MI 92-171
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On April 2, 1979, [redacted] was contacted and advised as follows:

Source stated that he knows of no one currently in the administrative section of Local 200 of the Teamster's Union that would be able to furnish information regarding the annual party held at the Center Stage. Source did advise that a cost of $25 per person would be a reasonable figure for a party of this type.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171) (P) DATE: May 3, 1979

FROM : SA [redacted]

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SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

On 4/18/79, the Wisconsin Dental Association was contacted for information concerning possible criminal or fraudulent activities at the Milwaukee Area Health and Welfare Office located adjacent to Teamster Local 200, 6200 West Bluemound Road, which agency provides medical and dental care for Teamster members throughout the State. Contacted in this regard were [redacted] and [redacted] all members of the Association's Council on Dental Care. These individuals provided the following information:

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The Wisconsin Dental Association has no contact with or control over the Teamster Dental Clinic. The Wisconsin Dental Association is a professional organization devoted to the promotion of its members' professional needs (i.e. group insurance, a code of ethics, legislative lobbying, etc). The Teamster Dental Clinic is a closed panel operation which means union members receive dental care as a result of payments made through union dues and from employer health benefits payments. Originally the Teamster Dental Clinic was union owned; however, this was found to be in violation of the State Dental Practice Act which states that a dental facility has to be both owned and operated by a licensed resident dentist. The union subsequently hired a [redacted] [redacted] to operate the clinic and although he also is allegedly the owner, he is paid on a contract basis by the Teamsters for providing dental care to union members. [redacted] according to the dentists interviewed, "is not hurting for money." In addition to [redacted] the clinic also employs approximately 12 to 14 licensed dentists on a part or full time basis.

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2 - Milwaukee
JWF/bap (2)

92-171-221

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MAY 3 1979
FBI — MILWAUKEE

FBI/DOJ

All union members are required to use the union dental clinic. The dentists are all salaried employees. Overhead is therefore more or less controlled and if any financial irregularity occurs, it would come through contract bid fixing (high) and reduced services. The dentists noted that in any dental plan, costs should taper off after the first three or four years due to the relative high cost of initial remedial dental care as opposed to the less costly preventative care after such a program is in operation. The Teamster clinic has been in operation for approximately 15 years. Those interviewed noted that if 75 percent of the initial group were still in the program, costs should be less even allowing for inflation and other variables.

None of the individuals interviewed could furnish specific information as to criminal violations involving any aspect of the Teamster medical or dental programs.

DIRECTOR, FBI (92-5375) 5/10/79

SAC, MILWAUKEE (92-171)(P)

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

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Re Milwaukee report of SA [redacted] dated 5/14/75.

Captioned case, closed since 5/14/75, reopened 1/4/79 in order that investigative efforts be directed toward possible links between Teamster Local 200 and organized crime figures. Investigation to date has centered on reestablishing sources in the Teamster organization, identifying and interviewing Teamster dissidents (specifically Teamsters for a Democratic Union) and attempting to uncover evidence relating to "sweetheart contracts" and misuse of pension funds and benefits.

No information of a prosecutive nature has been developed thus far. Investigation continues.

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ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

2 - Bureau
2 - Milwaukee
JWF/kls
(4) KLS

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

92-171-222

FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Tie casino funds, Joseph Balistrieri

By NED DAY
Special to The Sentinel

Las Vegas, Nev. — Milwaukee Atty. Joseph P. Balistrieri received more than $100,000 in "suspected unlawful diversion of ... revenues" from the Stardust Casino here, according to a government affidavit made public Wednesday.

The affidavit also said that Balistrieri has been under investigation for alleged payments from persons who obtained loans from the Central States Pension Fund of the International Brotherhood of Teamsters.

Balistrieri "exerted control over the use of (pension fund) assets, even though he held no official position or relationship with the (pension fund)," said the affidavit, which was filed in Federal Court here a year ago, but kept secret until Wednesday.

The affidavit identifies Balistrieri this way:

"Notably, Joseph P. Balistrieri is the son of Frank Balistrieri, who is the organized crime chieftain in Milwaukee, Wis., and his syndicate is answerable to the Chicago organized crime family, which controls Anthony (Tony the Ant) Spilotro's illegal activities in Las Vegas and the Western United States."

Neither Joseph nor Frank Balistrieri could be reached for comment.

According to the affidavit, the $100,000 was transmitted to Joseph Balistrieri by Allen R. Glick, chairman and sole share-

Turn to Page 6, Col. 2

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE SENTINEL

Date: 5/17/79
Edition: final
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

92-171-223

Casino fund shift tied to Joseph Balistrieri

Continued From Page 1

holder in the Argent Corp.

Argent, which owns the Stardust and the Fremont Casinos here, is under investigation by the State Gaming Control Board for an alleged $7 million embezzlement scheme centering on the skimming of slot machine revenues.

The affidavit, filed in support of a search warrant last year, had been sealed for nearly a year to protect an FBI agent who had infiltrated Spilotro's organization.

The document was made public after government lawyers said in court that "there is no longer any need" to protect the agent's identity.

The affidavit and search warrant stemmed from an FBI strike force investigation into the alleged underworld activities of Spilotro and others who allegedly hold hidden ownership interests in the Argent Corp.

Neither Glick nor Spilotro have been charged with any crimes. An attorney for the two, Oscar Goodman, labeled the affidavit a "sham and a



JOSEPH P. BALISTRIERI



FRANK P. BALISTRIERI

fraud." He said the allegations are "easily defended" and that many parts of the affidavit are "wishful thinking" on the part of FBI investigators.

Goodman said the charges of hidden ownership in Argent are "ludicrous" and "pure speculation and conjecture."

The reference to the Balistrieris is under the heading, "Hidden Interest in Argent Corp." on pages 146 and 147 of the 157 page affidavit.

The affidavit alleges that "Spilotro and the organized crime figures to whom he reports in the Midwestern United States have an undisclosed control over and proprietary interest in the Argent Corp., in its operation of the Stardust and Fremont Hotel Casinos, and that Allen R. Glick is merely a straw party controlled by the organized crime syndicate and designated by them to be the licensee on paper in the State of Nevada."

Referring to Glick as the "straw party," the affidavit says:

"This arrangement perpetuates a fraud upon the citizens and State of Nevada and violates its laws requiring licensing and disclosure of all significant proprietary interests in gaming establishments; inasmuch as the (pension fund) is located in Chicago, Ill., and Joseph P. Balistrieri's home and place of business are in Milwaukee, Wis., and Allen Glick's residence and secondary office is in San Diego, Calif., and in view of the multi-million-dollar size of Argent's casino operation, the use of interstate telephone, travel and mail facilities was and is necessary to the acquisition and maintenance of this fraudulent arrangement in violation of federal mail fraud, wire fraud, illegal gambling business, travel act, and racketeering influence in corrupt organizations statutes."

According to the affidavit:

"The FBI's investigation into the Argent Corp. has revealed that corporate funds in excess of $100,000 representing suspected unlawful diversion of Stardust casino revenues, have been transmitted to Joseph P. Balistrieri by Allen R. Glick. . . .

"Also, the original financing for Allen Glick's acquisition of the Argent Corp. casinos in Las Vegas, as well as the extensive remodeling of same, was accomplished by multi-million-dollar loans from the TUPF (pension fund); such loans were made to Argent with Glick as supposedly the sole owner, despite the fact that Glick, 34, had no previous experience in the casino industry and was a very young and relatively inexperienced businessman.

"A legitimate, sophisticated trustee of funds acting with utmost fiduciary responsibility would in all likelihood have not approved such a credit extension unless undue influence or hidden agreements and illegal bribes were involved in the transactions."

FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Casino Fund Linked to City Lawyer

By Daniel P. Hanley Jr.
of The Journal Staff

An affidavit made public by a federal judge says Joseph P. Balistrieri, a Milwaukee lawyer, allegedly received $100,000 in funds from a corporation that controls the Stardust and Fremont casinos in Las Vegas, Nev.

Balistrieri was described in the affidavit as the son of Frank P. Balistrieri, "who is the organized crime chieftain in Milwaukee, Wis., and his syndicate is answerable to the Chicago organized crime family which controls Anthony Spilotro's illegal activities in Las Vegas and the western United States."

The affidavit was prepared by a special agent of the FBI to provide the basis for the execution of 83 search warrants last June in Las Vegas and Chicago.

Strike Force

The search warrants were part of the activity of a federal strike force investigation into illegal gambling, loan sharking, public corruption, racketeering and dealing in stolen property, federal sources said.

Federal Judge Warren Ferguson of Las Vegas unsealed the affidavit Wednesday at the request of the government.

According to the affidavit, Spilotro is a reputed mafia boss in the West who has hidden control of Argent Corp., which runs the Stardust and Fremont. Allen Glick is the listed owner and operator of the casinos and has borrowed more than $100 million from the Teamsters Union Central States Pension Fund, according to records.

Hidden Agreements

The FBI agent who prepared the affidavit said in the document that it was his belief that the loans would not have been made to Glick "unless undue influence or hidden agreements and bribes

Turn to Funds, page 13, col. 1

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL

Date: 5/17/79
Edition: latest
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

92-171-224

Funds

FBI Affidavit Links Lawyer, Casino Fund

From Page 1

were involved in the transaction."

The affidavit alleged that a large part of an estimated $30 million skimmed from the Stardust in a slot machine scam in 1975 and 1976 was going to the Chicago mafia with the knowledge of Spilotro. The Nevada State Gaming Control Board has listed Spilotro in the so-called "black book," which names persons who are barred from entering gambling establishments.

Electronic surveillance by the FBI was used in preparation for the search warrant application, and last June nine persons in the Milwaukee area were notified that their telephone conversations were monitored as part of the investigation.

11 Die in Mine Accident

Tokyo, Japan —AP— An explosion and fire in what was considered a model coal mine killed at least 11 miners, including 10 members of a rescue team trying to save trapped co-workers, police said Wednesday.



Joseph P. Balistrieri



Frank P. Balistrieri

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171)-P

DATE: 6/4/79

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FROM : SA

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200) MILWAUKEE, WISCONSIN AR (A)

OO: Milwaukee

Attached for the file is one copy of an LHM entitled Rentar Driver Services (RDS), 7025 South Pulaski Road, Chicago, Illinois; OWENS-ILLINOIS CORPORATION (O-I), Toledo, Ohio; RICO, Bufile 183-1958, CV file 183-278".

The attached LHM is a case summary of a target investigation within the Cleveland Division furnished Milwaukee by communication dated 4/16/79. The case involves "Sweet-Heart" contracts between Rentar Driver Services and Teamster Local 710 at Chicago, Ill., wherein RDS leases truck drivers to the Owens-Illinois Corp. at Toledo, Ohio at hourly and mileage rates and benefits below those of the National Master Freight Agreement. of Milwaukee is listed in as organized crime and its ties to the U.S. trucking industry.

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Milwaukee investigation (MI 183-255) reflects His most recent He is the which in turn is a subsidiary of of Oakland, California, and it is presumed he works in some capacity in this family business. maintains office space at Milwaukee.

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There is no known connection between and either organized crime figures or Teamster Local 200. Cleveland requested that he not be interviewed at this time.

Above being submitted for information purposes.

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Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

The Owens-Illinois Corporation (O-I), Toledo, Ohio, is a diversified company which primarily bases its business on the manufacture of glass products throughout the world. O-I International Headquarters is located at Toledo, Ohio.

Rentar Driver Services (RDS) and Rentar Driver Services, Inc. (RDS, Inc.) are Chicago, Illinois, based truck driver leasing companies

RDS, Inc. is a corporation under the laws of the State of Illinois. Rentar Driver Services, is a wholly owned company. Both RDS's operate from offices at Chicago, Illinois, and twenty to thirty other companies (primarily trucking companies), the best known of which is Midwest Emery Freight Systems, Inc. (MWEFS). The holding company for these affiliated companies is Rentar Industries.

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Local 710 is an International Brotherhood of Teamsters (IBT) labor union local at Chicago, Illinois.

Local 20 is an IBT labor union local at Toledo, Ohio.

This investigation began on May 17, 1978, and was predicated on a complaint from an IBT truck driver alleging that RDS had illegally entered into a "sweetheart" contract with IBT Local 710 at Chicago, Illinois, in order that RDS could lease truck drivers to O-I at Toledo, Ohio, at hourly and mileage rates and benefits below those of the National Master Freight Agreement (NMFA). The complaint alleged

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that in addition to being deprived of higher wages and better benefits, the Toledo based drivers were not properly represented by the union. Requests for assistance from Local 710 were unanswered or ignored. The drivers sought to transfer from Chicago Local 710 to Toledo Local 20.

Investigation was initiated seeking evidence of Federal violations of the Racketeer Influenced Corrupt Organization (RICO), Hobbs Act, Interstate Transportation in Aid of Racketeering (ITAR), Labor Management Relations Act (LMRA) and Labor Management Relations and Disclosure Act (LMRDA) statutes.

In late December, 1976, O-I and RDS began discussions whereby RDS would provide truck drivers under lease agreement to O-I for the operation of a new O-I trucking terminal to be opened in Toledo, Ohio.

About March, 1977, RDS proposed to O-I that the terminal not be opened in Toledo but rather in Monroe, Michigan, as RDS was better able to deal with the IBT local covering Monroe, Michigan, as opposed to Local 20 at Toledo, Ohio. If O-I agreed, RDS was willing to provide O-I with a terminal in Monroe, Michigan, either free of charge or at some ridiculously low rate. O-I declined. A short time later, RDS proposed another alternate site at Bowling Green, Ohio, as according to RDS, that location was outside the jurisdiction of Local 20.

On March 21, 1977, the O-I Corporate Fleet, Toledo, Ohio, entered into a three year truck driver leasing contract with [redacted] RDS, to provide drivers for the new O-I terminal which was opened in Toledo. The contract provided for mileage and hourly rates below the NMFA rates by about 2¢ per mile and $1.12 per hour.

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RE: [redacted] b6 b7C
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

On April 15, 1977, RDS entered into an Addendum Agreement to the NMFA with Chicago IBT Local 710, providing for the same mileage and hourly rates and reduced benefits as did the RDS-O-I contract. Among some of the benefits reduced or eliminated benefits was a Cost of Living (COL) escalation clause (Article 33 of the NMFA) which was eliminated entirely. In addition, there is some indication the RDS-IBT Local 710 agreement was not actually signed on April 15, 1977. As a result of this agreement, however, Local 710, Chicago, thereby became the local representing the Toledo based drivers.

The O-I terminal began operation in late April, 1977. Most, if not all, the drivers were hired by RDS from the Toledo and Northwestern Ohio area. The majority of the drivers were current or former members of Local 20 at Toledo, Ohio.

The drivers were dispatched by O-I personnel at Toledo. Neither RDS nor IBT Chicago Local 710 had representatives at Toledo with whom the drivers could resolve complaints or file grievances.

As early as May 19-23, 1977, (and possibly earlier) the drivers began complaining to O-I personnel and to Toledo IBT Local 20. The complaints were that RDS had a "sweetheart" contract with Chicago Local 710; that the drivers should have been represented by Local 20 in the first place; that the drivers were receiving no grievance representation by Local 710; that they were unable to contact the Local 710 business agent representing them; and that they did not receive and Local 710 would not provide a copy of the RDS-Local 710 agreement. The drivers also complained that at no time were they afforded an opportunity to vote for or against any bargaining agreement under which they were to work--a right provided them by the IBT Constitution.

RE: [redacted]
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

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Efforts by the driver elected representatives (stewards) at Toledo to resolve these matters met with little or no response from RDS or the Chicago Local 710 Business Agent.

As a result of driver complaints, [redacted] then [redacted] of Toledo Local 20, contacted the O-I Labor Relations Department to determine why the drivers were represented by a "foreign" local. [redacted] stated the IBT Constitution provides that drivers be represented by the local having jurisdiction over the area wherein the terminal is domiciled; in this case, Toledo, Ohio. Three O-I Labor Relations representatives have stated that RDS's use of a "foreign" local is unusual and that O-I's Labor Relations Department could not have negotiated such a favorable contract as RDS has with Local 710.

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RDS was aware as early as mid-June, 1977, (and probably earlier) that Local 20 had raised the jurisdictional issue.

On July 21, 1977, representatives of O-I and RDS met in Toledo to discuss the Local 710-Local 20 jurisdictional issue. O-I representatives insisted the drivers be represented by Toledo Local 20 as O-I feared a strike could result. RDS agreed to bring about the transfer of the drivers from Local 710 to Local 20 within 60 to 90 days.

On September 14, 1977, [redacted] of Local 20, signed an agreement with RDS which is identical to the RDS-Local 710 agreement initially signed April 15, 1977. This agreement between Local 20 and RDS provided for representation of the drivers by Local 20. [redacted] had initially complained to the Ohio Conference of Teamsters,

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RE: [redacted]
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

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Cleveland, Ohio, regarding the substandard provisions of the RDS-Local 710 agreement which the drivers and Local 20 did not want to accept. [redacted] was told by an Ohio Conference official to "stay in line" or Local 20 would begin losing grievance hearings. At about the same time as the Local 20-RDS contract was signed, the drivers then currently "on board" submitted to Local 710 requests for transfer from Local 710 to Local 20.

Interviews of [redacted] and a review of correspondence in the Local 20 file relative to this matter, disclosed that Chicago Local 710 [redacted] refused to transfer representation to Local 20, until December, 1978, some 15 months after the RDS-Local 20 agreement was signed and the drivers transfer requests submitted.

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[redacted] stated he believed the drivers had not received the representation from Local 710 to which they were entitled as in fact the drivers had bona fide grievances against O-I and RDS which included contractual violations by RDS. In [redacted] opinion, the drivers received no help from Local 710.

Both [redacted] have stated that the IBT Constitution clearly directs that truck drivers be represented by the union local having jurisdiction in the area wherein the terminal is located.

Suspicion of collusion between RDS and Local 710 officials is further supported by the following facts:

RE: [redacted]
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

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1. RDS representatives told O-I representatives that RDS has a "national agreement" with the Teamsters Union which enables RDS to obtain such favorable hourly and mileage rates and also because RDS employs such a large number of truck drivers nationwide. Yet RDS requested on a number of occasions that O-I locate or move various terminals to areas wherein RDS could better negotiate with a particular Teamster local.

2. RDS representatives told an O-I representative that RDS has numerous agreements with Local 710, Chicago, for the representation of drivers in other Teamster Locals jurisdictions because Local 710 is easier to deal with.

3. On July 21, 1978, RDS representatives told O-I representatives that after [redacted] [redacted] of Local 20, RDS heard no more from Local 20 regarding the transfer of drivers. In fact, however, RDS signed an agreement with Local 20 on September 14, 1977, providing for the transfer. Also, [redacted] immediately initiated efforts to bring about the transfer [redacted] [redacted]

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4. About December, 1977, [redacted] [redacted] a copy of the RDS-Local 20 agreement signed

RE: [redacted]
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

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September 14, 1977, to the [redacted] at Toledo and inquired why driver representation had not been transferred. In turn, the O-I [redacted] asked the same question of RDS representatives and was told the transfer would occur by January 1, 1978. This transfer did not occur however.

5. About February or March, 1978, RDS representatives told the [redacted] that the transfer did not occur as [redacted] (Local 20-RDS agreement was signed September 14, 1977).

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6. [redacted] was fired by RDS and filed a grievance which was heard in Chicago, Illinois. After the driver lost the grievance, he stated his intention to file a complaint with the National Labor Relations Board (NLRB). An [redacted] told the driver that if the driver in fact filed an NLRB complaint, RDS would give an unfavorable recommendation for the driver to a prospective employer. Also, [redacted] told the driver that if he filed an NLRB complaint, the union would "black ball" him thereby making it difficult for him to find a job.

Another driver fired by RDS won a grievance hearing but RDS refused to reinstate him as RDS feared the company would lose the O-I contract. When the driver complained to

RE: [redacted]
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

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the [redacted] that the action was an unfair labor practice, [redacted] said he did not think so and hung up the telephone on the driver.

Since the outset of discussions with O-I, RDS had been hopeful of obtaining additional O-I business at O-I terminals Fairmont, West Virginia, Delaware-Columbus, Ohio, Atlanta, Georgia, and Oakland, California. In this regard, about October, 1977, RDS proposed O-I close down the Delaware-Columbus, Ohio, terminal and move the operation to Indianapolis, Indiana, as RDS claimed to be better able to deal with the IBT in Indianapolis. O-I had at the time an existing current contract with the IBT at Columbus, Ohio. O-I declined the RDS proposal, as O-I Labor Attorneys counseled that to do so could constitute an unfair labor practice.

A short time later, RDS proposed O-I move the Delaware-Columbus, Ohio operation to a new terminal at Findlay, Ohio, as that area was outside the jurisdiction of Local 20. (Actually Findlay, Ohio is within the jurisdiction of Local 20).

[redacted] it was apparent to him that RDS had entered into an agreement with Chicago Local 710 in order to prevent the drivers from having ready access to a union Business Agent in Toledo to represent them.

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[redacted] also stated that [redacted]

RE: [redacted]
Rentar Driver Services (RDS),
7025 South Pulaski Road,
Chicago, Illinois;
OWENS-ILLINOIS CORPORATION (O-I),
Toledo, Ohio
RICO
Bufile 183-1958
CV file 183-278

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through which [redacted]

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O-I has not to date entered into any additional contracts with RDS.

O-I Labor Relations Department personnel have stated that RDS and affiliated companies have the reputation in the trucking industry as being "connected" with Organized Crime.

[redacted] supra, advised that in the fall, 1977, one of the major TV networks did a special program (similar to 60 Minutes) which described [redacted] influence in the U.S. trucking industry and suspected Organized Crime ties.

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PERSONNEL OF:

RENTAR INDUSTRIES, INCORPORATED,
RENTAR DRIVER SERVICES
(A Division of Rentar Trailer &
Container Leasing Company),
MISCELLANEOUS PERSONNEL WITH
UNSTATED POSITIONS WITH
RENTAR INDUSTRIES, INCORPORATED
AND/OR
RENTAR DRIVER SERVICES

Rentar Industries, Incorporated.

Rentar Driver Services
(A Division of Rentar Trailer & Container Leasing Company).

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CV 183-278
JDS:nml
1

RENTAR INDUSTRIES, INCORPORATED
7000 SOUTH PULASKI ROAD,
CHICAGO, ILLINOIS

550 DUNCAN AVENUE
JERSEY CITY, NEW JERSEY

212 WEST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN

RENTAR TRAILER AND CONTAINER LEASING COMPANY
7003 SOUTH PULASKI ROAD
CHICAGO, ILLINOIS

RENTAR DRIVER SERVICES
(A DIVISION OF RENTAR TRAILER AND
CONTAINER LEASING COMPANY)
7000 SOUTH PULASKI ROAD
CHICAGO, ILLINOIS

MIDWEST EMERY FREIGHT SYSTEM, INCORPORATED
7000 SOUTH PULASKI ROAD
CHICAGO, ILLINOIS

AND RELATED SUBSIDIARIES AND AFFILIATES

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[redacted] born [redacted] of Midwest Emery Freight System (MWEFS), Rentar Industries, Incorporated (RII) and numerous affiliates.

According to a Dun & Bradstreet business report dated July 15, 1974 obtained pursuant to a subpoena duces tecum from the records of the Owens-Illinois (O-I) Corporation, Toledo, Ohio, the following information was determined:

On September 29, 1961, Midwest Transfer Company of Illinois, Incorporated and Puritan Transportation, Incorporated and Service Transfer and Storage, Incorporated, merged into Emery Transportation Company. The name was changed to Midwest Emery Freight System. held controlling interest of the stock.

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In 1969 Rentar Industries, Incorporated, an Illinois corporation, was formed as a wholly-owned personal holding and investment company. This corporation now owns all outstanding stock of MWEFS and numerous affiliates and subsidiaries active in trucking or freight forwarding operations.

The headquarters is located at 7000 South Pulaski Road, Chicago, Illinois, and is jointly occupied by affiliates. Offices of MWEFS and affiliates are also located at 7001-25 South Pulaski Road, Chicago, and at 2501, 2425 South Wood, 3949-51 West 70th Place, Chicago. An executive office is located at 6600 South River Road, LaGrange, Illinois. MWEFS has numerous branches and service facilities throughout the east and midwest.

Some of the known subsidiaries and affiliates associated with and/or controlled by under RII are as follows:

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1. MWEFS, 7000 South Pulaski Road, Chicago, Illinois.

2. Kramer Central Service, Incorporated, 7000 South Pulaski Road, Chicago, Illinois.

An Illinois corporation chartered in 1963 for the purpose of maintenance and repair.

3. Rentar Car Lines and Leasing Company, Incorporated, 7003-5 South Pulaski Road, Chicago, Illinois.

An Illinois corporation chartered August 3, 1949 for the purpose of leasing trucks and carrier equipment.

The company discontinued operations December 1, 1972. The company had one wholly-owned subsidiary-Lancaster Haulers, Incorporated. This company is now said to be inactive and has been so since 1968. Lancaster Haulers, Incorporated was a leasing company.

4. Delaware Leasing and Rental Corporation, 7003-5 South Pulaski Road, Chicago, Illinois.

A Delaware corporation chartered March 1, 1963 for the purpose of leasing trucking equipment.

5. Rentar Trailer and Container Leasing Company, Incorporated, 7003 South Pulaski Road, Chicago, Illinois.

A Nebraska corporation chartered September 8, 1960 as Nebraska Haulers, Incorporated, with a name change to Rentar Trailer and Container Leasing Company on February 8, 1962. This company is a leasing agency for trucks, tractors and various containers.

6. United Transportation Adjustor Division of Lake County Express, Incorporated, 7025 South Pulaski Road, Chicago, Illinois.

A claims adjusting company for all affiliated companies.

7. Midwest Emery Marketing Corporation, 7025 South Pulaski Road, Chicago, Illinois,

A marketing and sales service for affiliates. This company also rents some revenue equipment.

8. Rentar Driver Services, Incorporated, 7003 South Pulaski Road, Chicago, Illinois.

An Illinois corporation chartered June 15, 1971 for the purpose of leasing truck drivers.

The Dun & Bradstreet report also indicated that the principals of the MWEFS Corporation were formerly connected with a real estate owning company, a Delaware corporation chartered in 1949 under the name The Judy Corporation. This company was dissolved in 1962. It has also been stated that the same individuals were principals in the R. L. C. Corporation chartered under the laws of the state of Illinois as a leasing company but discontinued in 1961.

9. Belford Trucking Company, Incorporated, Miami, Florida,

A Florida corporation purchased in June, 1962.

10. In December, 1961, MWEFS purchased rights to some routes operated in the state of Nebraska by the Independent Truckers, Incorporated, Omaha, Nebraska.

11. Interstate Truck Service, Incorporated, Martins Ferry, Ohio.

A company purchased in 1963 and merged into MWEFS on December 1, 1969.

12. Trans-Cold Express, Incorporated, Irving, Texas.

Control of this company was acquired by MWEFS in 1966.

13. Safeway Truck Lines, Incorporated, LaPaz, Indiana.

On December 1, 1969 operating rights, some terminals and personnel and the right to use the name of this company were purchased by MWEFS.

14. Lone Star Express, Incorporated, Nashville, Tennessee.

A Delaware corporation formed in 1973.

15. Marc Express, Incorporated, Cedar Rapids, Iowa.

A company formed in 1973 which deals in leasing of equipment and operation of a trucking terminal at Cedar Rapids, Iowa.

16. American Freight Forwarding Corporation, 2501 South Wood Street, Chicago, Illinois.

A Michigan corporation acquired in 1973. This company is involved in freight forwarding operations.

17. United Transcontinental Freight Company, Los Angeles, California--a California corporation.

18. Couzens Warehouse and Distributors, Incorporated, 7501 South Pulaski Road, Chicago, Illinois.

A Delaware corporation formed to provide a warehouse facility and service organization.

19. MWEFS of Indiana, Incorporated (formerly known as Midwest Transfer, Incorporated), 7000 South Pulaski Road, Chicago, Illinois.

An Indiana corporation which was formerly a partially owned subsidiary of Midwest Transfer Company of Illinois.

20. Little Audrey's Transportation Company, Fremont, Nebraska.

A New Mexico corporation chartered June 1, 1946.

21. Quick Way, Incorporated, 7000 South Pulaski Road, Chicago, Illinois. (Formerly of Cleveland, Ohio).

An Illinois corporation chartered June 4, 1952 and purchased by MWEFS in 1961. This company is said to be no longer active as a trucking company but functions merely as a sales organization.

22. United Freight Forwarders, Incorporated, 2425 South Wood, Chicago, Illinois.

A Minnesota corporation chartered in 1968.

23. R & T Motor Transport, Incorporated, Irving, Texas.

A truck rental company.

24. Ar-Glen Corporation, Jersey City, New Jersey.

25. Service I. T. I., Incorporated, 7000 South Pulaski Road, Chicago, Illinois.

A freight handling company.

OFFICERS AND DIRECTORS OF
MIDWEST EMERY FREIGHT SYSTEM

[redacted] Chairman and Director.

[redacted] Vice Chairmant and Director, born [redacted]

[redacted] President and Director, born [redacted]

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[redacted], Vice President, in charge of Traffic.

JOHN E. TRACY, Executive Vice President, born 1912.

[redacted] Vice President and Secretary and Director, born [redacted]-joined the company in New Jersey.

[redacted] Treasurer and Director, born [redacted]

[redacted] Director, an attorney with the law firm of Altheimer & Gray, Chicago, Illinois.

A 1975 update Dun & Bradstreet report indicated that the corporate headquarters continued to be located at 7000 South Pulaski Road, Chicago, Illinois, but that the general administrative offices and a number of service functions had recently been moved to 7100 West Center Road, Omaha, Nebraska.

The Dun & Bradstreet report indicated the company had maintained bank accounts at three Chicago, Illinois, one St. Louis, Missouri and one Detroit, Michigan banks.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171) (P)

DATE: 8/22/79

FROM : SA [redacted]

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SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)

OO: MILWAUKEE

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On 8/13/79, during telephonic conversations with SA [redacted] [redacted] FBIHQ, Washington, DC, it was brought to this writer's attention that two high level Teamster sources were currently being operated by Headquarters supervisory personnel. A request was made that these sources be contacted with respect to organized crime ties to Milwaukee area Teamster organizations specifically connections between Milwaukee LCN head FRANK P. BALISTRIERI and Teamster Local 200.

SA [redacted] advised he would handle this request and would forward positive information to Milwaukee.

1 - Milwaukee
JWF/mbc
(1) mbc

92-171-226

SEARCHED ____ INDEXED ____
SERIALIZED h FILED h
A[illegible] 1979
FBI — MILWAUKEE

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/79

1

A surveillance was conducted in the vicinity of 3043 North Shepard Street, Milwaukee. The following is a surveillance log reflecting vehicles observed and times of arrivals and departures:

1:25 p.m.	Surveillance began in vicinity of 3043 North Shepard.
1:50 p.m.	A late model Lincoln vehicle arrives and parks in front of 3043 North Shepard. Vehicle bears 1979 Wisconsin license SU3852, registered to Teamsters Local 200, 6200 West Blue Mound Road, Milwaukee, on a 1979 Lincoln four-door vehicle. An elderly white male with white hair exited vehicle and went into 3043 North Shepard.
2:40 p.m.	White Chrysler Cordoba vehicle observed driving north on Shepard. The vehicle passed the residence at 3043 North Shepard and at Kenwood Avenue, made a U-turn and proceeded south past the residence on Shepard. This vehicle was observed as it drove west on Locust Avenue. The vehicle bore 1979 Wisconsin license U34402, registered to STEVE J. DI SALVO, 4163 North 82nd Street, Milwaukee, Wisconsin, on a 1975 Chrysler two-door.

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Investigation on 8/16/79 at Milwaukee, Wisconsin File # MI 183-96 Sub B, MI 92-1667, MI 92-165, MI 92-171-227

SAs [redacted] [redacted] & [redacted]

by [redacted] FWT/laj Date dictated 8/22/79

2:46 p.m. The vehicle bearing U34402 license was observed parked on the north side of East Locust directly in front of the U-Frame It shop. An individual was observed in the telephone booth located on the northwest corner of Maryland and East Locust directly East of the U-Frame It Shop.

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2:49 p.m. The individual in the telephone booth exited the booth and entered the vehicle bearing U34402 Wisconsin license. He drove to Oakland Avenue, turned south on Oakland, and at this point the surveillance was discontinued on that vehicle. Special Agent [redacted] returned to the corner of Maryland and East Locust and recorded the telephone number from the telephone booth as area code 414-961-9748.

2:55 p.m. An elderly white male exited the residence at 3043 North Shepard and entered the Lincoln parked in front of the residence. He was observed driving north on Downer Avenue, then turning west on Capitol Drive, at which time surveillance on this individual was terminated.

MI 92-1667
MI 92-165
MI 92-171
MI 183-96 Sub B

3:04 p.m. A visual check at the residence of 3043 North Shepard indicated that the black Cadillac parked in the driveway at that residence was no longer there.

3:19 p.m. Vehicle bearing Wisconsin license U34402 was observed going east on Brady Street and then turning north on Prospect Avenue. This vehicle entered the parking lot of the Shorecrest Hotel at 1962 North Prospect located at the south part of the building. The individual exited the vehicle and entered the Shorecrest Hotel.

3:20 p.m. A black Cadillac was observed parked in the rear parking lot of the Shorecrest Hotel. This vehicle bore 1979 Wisconsin license UE8559 and is registered to JOSEPH P. BALISTRIERI, 1962 North Prospect Avenue, Milwaukee, and is on a 1976 four-door Cadillac.

3:29 p.m. Special Agent [redacted] drove past the west windows of Snug's Restaurant located in the Shorecrest Hotel and visually observed two individuals seated at a table located at the south end of the restaurant and facing the Prospect Avenue area. These individuals were recognized as FRANK BALISTRIERI and STEVE DI SALVO.

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MI 92-1667
MI 92-165
MI 92-171
MI 183-96 Sub B

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3:34 p.m.	A white male approximately 45-50 years old with gray to white hair wearing a blue sport coat exited the Shorecrest Hotel and proceeded to the parking lot located directly north of Snug's Restaurant where he entered a black vehicle bearing 1980 Wisconsin license [redacted] This vehicle is registered to [redacted] [redacted] Wisconsin, and is on a 1977 two-door Pontiac.
4:30 p.m.	Special Agent [redacted] terminated his surveillance of the area.
6:55 p.m.	At this time, the remaining Agents terminated surveillance in the area. The black Cadillac bearing Wisconsin license UE8559 remained parked on the east side of the Shorecrest Hotel.

MI 94-316
MI 92-171
MGP/bjt
-1-

On August 9, 1979, [redacted] advised it is common knowledge among the Milwaukee hoodlum element that FRANK BALISTRIERI exerts considerable influence in the Teamsters Union Local, which is located on Bluemound Road in Milwaukee. Officials of the Union have been observed in the past meeting with BALISTRIERI. In addition, informant has heard that BALISTRIERI has arranged large loans from the Teamsters for individuals, in which BALISTRIERI's son, JOSEPH, allegedly receives finder's fees. Informant stated he heard one such loan involved the late ANDY LA COCO who utilized the money for the building of the world's largest tuna boat, which was kept in California.

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Informant advised that he has heard and observed [redacted] associating with FRANK BALISTRIERI at BALISTRIERI's new restaurant on Jackson, Leonardo's.

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92-171-228

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/28/79

The following physical surveillance was conducted by [redacted] Special Agents of the FBI, on August 24, 1979:

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6:01 p.m.	Spot check at Leonardo's Restaurant, 1601 N. Jackson Street, revealed a vehicle bearing Wisconsin 1979 license [redacted]
6:06 p.m.	Surveillance begun at Snug's Restaurant, 1962 N. Prospect Avenue, and revealed a black Cadillac, bearing 1979 Wisconsin license UE8559, parked directly in front.
6:45 p.m.	Vehicle bearing Wisconsin license [redacted] parks in lot.
7:31 p.m.	Vehicle bearing 1980 Wisconsin license [redacted] parked directly behind UE8559.
7:45 p.m.	FRANK BALISTRIERI departs in Cadillac bearing Wisconsin license UE8559 and surveillance terminated.
7:52 p.m.	Surveillance begun at residence located at 3043 N. Shepard Street; UE8559 observed parked in front.
8:51 p.m.	Two vehicles, one bearing Wisconsin 1980 license [redacted] and one bearing 1979 Wisconsin license UT8927 observed in front of residence.
9:01 p.m.	Vehicle bearing [redacted] departs.
9:10 p.m.	Surveillance terminated.

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Investigation on 8/24/79 at Milwaukee, Wisconsin File # MI 183-273
MI 92-171-229

by SA [redacted]
SA [redacted] RLB:bjt Date dictated 8/27/79

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9:48 p.m.	Spot check at Snug's Restaurant revealed vehicle bearing 1979 Wisconsin license [redacted]
9:55 p.m.	Surveillance begun at 3043 N. Shepard Street; UE8559 parked in front.
10:37 p.m.	FRANK BALISTRIERI departs and surveillance terminated.
10:41 p.m.	UE8559 observed parked on west side of Farwell Avenue just south of Thomas Street.
10:43 p.m.	FRANK BALISTRIERI observed exiting phone booth on west side of Farwell Avenue just south of Thomas Street; he entered vehicle and departed to the south. Check of phone booth revealed telephone number 414/347-9779. Surveillance terminated.
10:50 p.m.	Surveillance begun at Snug's Restaurant; UE8559 parked in south lot just off Prospect Avenue, and FRANK BALISTRIERI observed through window sitting at table at northwest corner of restaurant.
11:55 p.m.	Surveillance terminated.
12:00 - Midnight	Spot check at Leonardo's Restaurant revealed vehicle bearing 1980 Wisconsin license [redacted]
12:19 a.m.	Received radio message from FBI Office who had SA [redacted] on the phone indicating the arrival of FRANK BALISTRIERI at Leonardo's; surveillance begun there.
12:51 a.m.	Vehicles bearing following plates observed in immediate area of Leonardo's: 1980 Wisconsin [redacted] 1979 Wisconsin UE8559 1980 Wisconsin [redacted]

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1980 Wisconsin
1980 Wisconsin
1979 Wisconsin
1979 Wisconsin

2:15 a.m. A white male, approximately 5'9" tall, with white hair, and a white male, approximately 6'1" tall, with wavy black hair, wearing a very colorful sport shirt, depart Leonardo's and walk to rear parking lot to the west.

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2:16 a.m. Vehicle bearing 1979 Wisconsin license departs rear parking lot.

2:17 a.m. Surveillance terminated.

Registration checks with the Wisconsin Department of Transportation, Motor Vehicle Division, revealed the following license plate numbers and their respective registrations:

1979 Wisconsin Milwaukee Dressed Beef, 1340 West Canal Street, Milwaukee, Wisconsin; 1978 Cadillac, four-door.

1979 Wisconsin UE8559: JOSEPH P. BALISTRIERI, 1962 N. Prospect Avenue, Milwaukee, Wisconsin.

1979 Wisconsin Milwaukee, Wisconsin.

1980 Wisconsin Wisconsin; 1975 Mercedes, four-door.

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1980 Wisconsin or Milwaukee, Wisconsin; 1978 Chevrolet, two-door.

1979 Wisconsin UT8927: Weight Watchers of Wisconsin, Inc., 4447 N. Oakland, Milwaukee, Wisconsin; 1978 Honda, two-door.

1979 Wisconsin Milwaukee, Wisconsin; 1976 Cadillac, two-door.

1980 Wisconsin [redacted] [redacted] Milwaukee, Wisconsin; 1978 Honda, two-door.

1980 Wisconsin [redacted] [redacted] Milwaukee, Wisconsin; 1975 Oldsmobile, two-door.

1980 Wisconsin [redacted] [redacted] Milwaukee, Wisconsin; 1975 Matad, two-door.

1980 Wisconsin [redacted] [redacted], Milwaukee, Wisconsin; 1968 Pontiac, two-door.

1980 Wisconsin [redacted] [redacted] Jackson Street, Milwaukee, Wisconsin; 1973 Buick, two-door.

1979 Wisconsin [redacted] [redacted] Milwaukee, Wisconsin; 1976 Pontiac, two-door.

1979 Wisconsin WD6570: Teamsters Local 200, 6200 Bluemound Road, Milwaukee, Wisconsin; 1979 Lincoln, four-door.

1979 Wisconsin X77633: Teamsters Local 200, 6200 Bluemound Road, Milwaukee, Wisconsin; 1978 Oldsmobile, four-door.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/5/79

A spot check at Snug's Restaurant, 1962 N. Prospect Avenue, Milwaukee, Wisconsin, at 12:07 p.m. revealed a light green Lincoln bearing 1979 Wisconsin license plate number WD6570 parked directly in front. Just to the rear of this vehicle was another Lincoln bearing 1979 Wisconsin license number [redacted]

A check of the Wisconsin Department of Transportation, Motor Vehicle Division, revealed the following registrations:

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1979 Wisconsin WD6570: Teamsters Local 200, 6200 Bluemound Road, Milwaukee, Wisconsin, 1979 Lincoln four-door;

1979 Wisconsin [redacted] [redacted] Milwaukee, Wisconsin, 1977 Lincoln two-door.

Investigation on 8/29/79 at ~~Milwaukee, Wisconsin~~ File # MI 183-273 ~~MI 92-171~~-230

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by SA [redacted] djs Date dictated 9/5/79

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8-31-79

On August 21, 1979, at approximately 11:15 a.m., a Lincoln, bearing Wisconsin license number [redacted] was observed parked in front of 315 Park Hill Drive, Pewaukee, Wisconson. It is noted that FRANK RANNEY has a condominium at 315 Park Hill Drive. It is further noted that the above described vehicle was observed by Special Agents [redacted] and [redacted] at 3043 North Shepard, Milwaukee, Wisconsin, on August 16, 1979, at 1:50 p.m. An elderly white male with grey hair was observed driving this vehicle and entering the home of FRANK BALISTRIERI, 3043 North Shepard.

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Investigation on 8-21-79 at Pewaukee, Wisconsin File # MI 92-171 - 231

by SA [redacted] ddm Date dictated 8-27-79

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/17/79

At approximately 6:40 p.m., SA [redacted] entered Leonardo's Restaurant, 1601 N. Jackson, Milwaukee, after observing FRANK BALISTRIERI's Cadillac parked outside the restaurant. BALISTRIERI was not immediately observed in the vicinity of the bar; however, at approximately 6:55 p.m., BALISTRIERI was observed in conversation with [redacted] at the bar. In the next hour to an hour and a half, off and on, BALISTRIERI was engaged in conversation with [redacted] At one point, BALISTRIERI was overheard to say "the muscle man with the juice." Most of the conversation was not heard due to noise in the restaurant.

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Some of the conversation between BALISTRIERI and [redacted] had to do with remodeling of a building, which apparently [redacted] for BALISTRIERI. BALISTRIERI was concerned that the remodeling be done in time for the wedding, and a date of November 1, 1979, was mentioned. [redacted] indicated he did not think the job could be done by then due to various problems. BALISTRIERI told [redacted] that they could borrow furniture from the Centre Stage and return it to the Centre Stage after the wedding and also told [redacted] that he wanted railings, similar to the railings he had in Smug's, installed at this location. There was some discussion regarding possible problems with the building or fire inspector, particularly in connection with the installation of a chandelier.

At approximately 10:25 p.m., after [redacted] had departed, BALISTRIERI was in conversation at the bar with [redacted] and they became engaged in a heated argument, apparently over the manner in which [redacted] is handling her duties. During the argument at 10:30 p.m., BALISTRIERI left the bar and went to the pay telephone and made an outgoing call which lasted approximately five minutes. He then returned to the bar and continued the argument with [redacted] and during this argument, he was heard to say "the night of the Fitzsimmons party."

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Investigation on 9/14/79 at Milwaukee, Wisconsin File # MI 183-273

by SA [redacted] /bjt Date dictated 9/17/79

92-171-232

The argument was interrupted by the arrival of three persons who had previously spoken briefly to BALISTRIERI and then had gone to the dining room for dinner. The three were [redacted] (Last Name Unknown)(LNU), a tall, black-haired white male; and his wife, [redacted] LNU, a short silver blond. These three got in a conversation with BALISTRIERI. FRANK and [redacted] started talking about when [redacted], who was [redacted] [redacted] for FRANK. They talked about when FRANK had previously owned the Ad Lib Restaurant, and FRANK mentioned that [redacted] at the Ad Lib. FRANK also mentioned that he took [redacted] off a banana boat and put him to work at the Ad Lib. He also mentioned that [redacted] and [redacted] [redacted] all worked for him at the old Ad Lib.

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BALISTRIERI also discussed a trip he took to New York sometime ago, accompanied by FRANK RANNEY, of the Teamsters, and a GUS CHIVATO (Phonetic). FRANK indicated that the purpose of the trip was to invest $50,000 in some type of plastic bubble and that they stayed at the Waldorf Astoria. BALISTRIERI mentioned that GUS brought his wife and his girlfriend and they stayed in the same room. BALISTRIERI also stated that it was because of GUS that he, FRANK, had served time in jail. BALISTRIERI stated that GUS had perjured himself, which resulted in BALISTRIERI's conviction.

BALISTRIERI also mentioned that GUS is now deceased and from conversation, it appears that [redacted] LNU had apparently worked for GUS sometime prior to the trip to New York.

At one point during the conversation, BALISTRIERI stated "My first decree was in a dispute between [redacted] and GUS." BALISTRIERI stated that in this dispute, he decided in favor of [redacted]

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At approximately 11:55 p.m., [redacted] LNU, girlfriend of BALISTRIERI, arrived and joined FRANK and [redacted] at the bar.

At 12:30 a.m., September 15, 1979, SA [redacted] departed Leonardo's, at which time BALISTRIERI, [redacted] LNU, and [redacted] were still at the bar.

On September 11, 1979, [redacted] stated that recently he overheard an individual named [redacted] (last name unknown) talking to [redacted] [redacted] Milwaukee, Wisconsin, at which time [redacted] stated "that [redacted] [redacted] called me, did you refer him to me?" [redacted] (last name unknown) respondend "yes." It was source's opinion that they were probably discussing illegal gambling activities since [redacted] [redacted] Source described [redacted] (last name unknown) as in his late 50's with a full head of gray hair.

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[redacted] Jwf

92-171-233

MI 165-490
MI 183-273
MI 92-171
MI 92-165
JMD/mbc
-1-

On September 4, 1979, was contacted by Special Agent and advised as follows:

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Source stated also known as Source stated he has heard from individuals within the organized crime community in the Milwaukee area that is again accepting bookmaking on college and professional football games. Source further advised that beyond any doubt is the individual who accepts and runs the bookmaking action for FRANK BALISTRIERI in the Milwaukee area.

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In regard to Leonardo's Pasta House, source advised that on August 24, 1979, a large party was held at Leonardo's by the International Brotherhood of Teamsters, Local 200. The honored guest at this party was FRANK FITZIMMONS who is the president of the International Union. FITZIMMONS was in Milwaukee to attend as an honored guest at the Italian Open Golf Tournament.

Also in attendance was for Local 200 in Milwaukee. Source advised that who is a LCN member in the Milwaukee area and with the International Brotherhood of Teamsters in Milwaukee.

Source stated that STEVE DI SALVO and were also in attendance at this party and acted as doormen allowing only specified individuals into the party area which was held on the second floor of Leonardo's. Source stated this get-together lasted until approximately 5:00 a.m. in the morning.

Source further advised that he has heard FRANK BALISTRIERI has recently purchased the Empire Building on West Wisconsin Avenue. This building houses the Riverside Theater and consists of eight or nine stories of office space above the theater area.

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171)(P)

DATE: 9/25/79

FROM : SA [redacted]

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b7C

SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

On 8/16/79, during a physical surveillance in connection with an investigation involving FRANK BALISTRIERI (MI 183-273), a 1979 Lincoln Continental, 1979 Wisconsin license SU 3852, was observed at the BALISTRIERI residence. This vehicle was determined to be listed to Teamster Local 200, 6200 Blue Mound Road, Milwaukee, Wisconsin. On 8/21/79, this vehicle was observed parked in front of 315 Park Hill Drive, Pewaukee, Wisconsin. It is noted that Apartment D at this address is listed to FRANK H. RANNEY.

RANNEY is the former head of Teamster Local 200 and until October, 1976, was a member of the Board of Trustees governing the Teamster Central States Pension Fund. RANNEY retired as the head of Local 200 in 1971 although he is reported to continue to exert influence with respect to union affairs. The current Milwaukee Telephone Directory has a listing for a F. H. RANNEY, 6200 West Blue Mound Road, Milwaukee (771-6363). This telephone number and address constitute the location of Teamster Local 200.

RANNEY, in addition to his Pewaukee residence, also maintains a residence in Boca Raton, Florida, and has a current Florida driver's license. He is described as follows:

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Race:	White
Sex:	Male
DOB:	12/4/10

92-171-235

SEARCHED ____ INDEXED ____
SERIALIZED 3 FILED 7
SEP 25 1979
FBI — MILWAUKEE

2 - Milwaukee
JWF/kls
(2) KLS

Addresses: 315 Park Hill Drive,
Apartment D
Pewaukee, Wisconsin

2600 South Ocean Boulevard
Boca Raton, Florida

RANNEY has admitted a 30 year friendship with FRANK BALISTRIERI, holds a mortgage on his present residence and has been instrumental in numerous questionable loans being made to organized crime figures by the Central States Pension Fund.

x (AIRMAIL)

9/28/79

TO : SAC, WFO

FROM : SAC, MILWAUKEE (92-171) (P)

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200) MILWAUKEE, WISCONSIN AR (A)

OO: MILWAUKEE

For information of receiving offices, Milwaukee is currently conducting an investigation into ties between Teamster Local 200 and the Milwaukee Organized Crime family. Past investigations have revealed a close relationship between FRANK H. RANNEY, the former head of Local 200 and a former trustee of the Teamsters Central States Pension Fund and FRANK P. BALISTRIERI, the head of Milwaukee's Organized Crime family.

RANNEY reportedly retired as the head of Local 200 in 1971 and was forced off the Central States Pension Fund Board in October, 1976, based on Government (U.S. Department of Justice) pressure directed toward the elimination of illegal loans and misappropriation of pension funds. RANNEY, however, continues to retain office space at Local 200, has access to a Teamster owned 1979 Lincoln, and is believed to exert influence with respect to union affairs through a consulting role although the details of this role are not known.

2 - WFO (AM-RM)
2 - Oklahoma City (AM-RM)
2 - Milwaukee (92-171)
JWF/kde
(6)

92-171-236

Recently a RICO investigation involving FRANK BALISTRIERI was initiated at which time RANNEY was observed meeting with BALISTRIERI at the BALISTRIERI residence. On a separate occasion BALISTRIERI was overheard stating that he controls Local 200, and he has also alluded to a trip he took to New York with RANNEY in a Teamster owned aircraft. Further investigation into captioned matter requires a knowledge as to RANNEY's role within the Teamster organization; however, the sensitive nature of the BALISTRIERI investigation precludes the contacting of any local Teamster sources.

RANNEY is a white male, date of birth 12/4/10. He maintains a summer residence at 315 Park Hill Drive, Pewaukee, Wisconsin, and a winter home at 2600 South Ocean Boulevard, Boca Raton, Florida. He has a current Florida driver's license.

LEADS

OKLAHOMA CITY DIVISION

At Oklahoma City, Oklahoma

Will, through Federal Aviation Administration (FAA) sources, determine the description to include registration numbers of all Teamster owned aircraft and thereafter provide Milwaukee with this information. The operational base location of such aircraft should also be furnished (if known).

WASHINGTON FIELD DIVISION

At Washington, D. C.

Will, through established Teamster or Labor Department sources, discreetly ascertain the nature of FRANK RANNEY's function within the Teamster organization to include any role at the international, national or local level and thereafter furnish Milwaukee with any information developed.

Both WFO and Oklahoma City are requested to provide expeditious handling to the above-stated leads and assure that discretion is maintained.

OC 92-3214
JS:js
1

Referral/Consult

ADMINISTRATIVE

The following investigation was conducted by

92-171-237

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/16/79

TO: SAC, MILWAUKEE (92-171)

FROM: SAC, OKLAHOMA CITY (92-3214) (RUC)

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

Re Milwaukee airtel to Washington Field 9/28/79.

Enclosed for Milwaukee is an original and one copy of Administrative Insert at Oklahoma City, Oklahoma.

No further investigation being conducted in the Oklahoma City Division.

2 - Milwaukee (Enc. 2)
1 - Oklahoma City
JS:js
(3)

92-171-238

SEARCHED / SERIALIZED / INDEXED / FILED

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Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/24/79

TO: SAC, MILWAUKEE (92-171)

FROM: SAC, WFO (92-3071) (RUC) (Squad C-3)

CRITICAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN;
AR
(OO:MI)

Re Milwaukee airtel dated 9/28/79; and telephone call to Supervisor [redacted] 10/16/79.

A review of records maintained at the Labor Department, Washington, D. C. (WDC), revealed no information regarding RANNEY's function with captioned local or Central States Pension Fund. The only records maintained are plan description and annual return report of Employee Benefit Plan.

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2- Milwaukee
1- WFO

DLG:mjl
(3)

92-171-239

Approved: ______ Transmitted ______ (Number) (Time) Per ______

SAC, MILWAUKEE (92-171) (P) 11/16/79

SA [redacted]

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

b6
b7C

It is noted that the Case Agent in this matter (SA [redacted] has been assigned other duties which preclude him from conducting an active aggressive investigation into Teamster activities at the present time. Specifically, these additional duties consist of extensive investigative work in Milwaukee case entitled "BELLWETHER; RICO; OO: MILWAUKEE" (MI 183-273), and assignments relating to the 1980 Winter Olympics at Lake Placid, New York.

Investigation will be conducted in connection with captioned case as time becomes available; however, realistically, it is anticipated that such time will be extremely limited until approximately March, 1980.

The above is being submitted for information purposes.

Make [illegible] set T for March 15, 1979

92-171-240

2 - Milwaukee

JWF/djs
(2)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171) (P)

DATE: 11/16/79

FROM : SA [redacted]

SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

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It is noted that the Case Agent in this matter (SA [redacted]) has been assigned other duties which preclude him from conducting an active aggressive investigation into Teamster activities at the present time. Specifically, these additional duties consist of extensive investigative work in Milwaukee case entitled "BELLWETHER; RICO; OO: MILWAUKEE" (MI 183-273), and assignments relating to the 1980 Winter Olympics at Lake Placid, New York.

Investigation will be conducted in connection with captioned case as time becomes available; however, realistically, it is anticipated that such time will be extremely limited until approximately March, 1980.

The above is being submitted for information purposes.

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Advise Bureau in 6 mo. Progress report RW

(2) - Milwaukee

JWF/djs
(2) djs

92-171-240

SEARCHED ____ INDEXED ____
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NOV 16 1979
FBI — MILWAUKEE

FD-350 (Rev. 11-11-75)

(Mount Clipping in Space Below)

Accent

Pact preceded law, ex-Teamster says

Special to The Journal

Las Vegas, Nev. — Frank Ranney, a former Teamster's Union pension fund trustee, testified in Federal Court here this week that he had made a oral and written agreement for a $40 million loan to a Las Vegas resort owner before a federal law forbidding such loans went into effect.

The Milwaukeean's cross-examination contradicted some of his pretrial statements, however.

Morris Shenker, chairman of the board of the Dunes Hotel and casino, is suing the Teamsters Central State, Southeast and Southwest Areas pension fund for reneging on the loan

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL

Date: 11/23/79
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

92-171-241

and is asking an additional $100,000 for punitive damages. The loan was to be used for a 1,0[illegible]-room expansion.

Attorneys for the pension fund are arguing the loan was a violation of the 1974 pension-reform law, the Employe Retirement Income Security Act (ERISA).

ERISA prohibits loans between employe benefit plans and parties in interest, in this case the Dunes. At the time of the loan commitment, the Dunes parent company also owned a Chicago trucking firm employing teamsters who paid into the fund.

Trucking firm sold

According to Shenker, however, the trucking firm was sold to its former owner as soon as they learned it might pose a problem for the loan.

Lawyers for the Dunes are arguing the loan commitment preceded the time ERISA went into effect. Under the law, it became effective Jan. 1, 1975, unless there was a prior loan agreement. In such a case, the law went into effect July 1, 1975.

The six-month time span is a key question in the $140 million lawsuit, and Ranney's testimony was directed at that area, because he was involved in the loan negotiation with Shenker.

The teamster's board of trustees had approved a $17 million stock loan involving Continental Connector at a meeting Dec. 6, 1975, at which Ranney was present. Ranney testified that the board gave him the authority to bind the penison fund to future commitments with Shenker, which included the $40 million hotel-expansion loan.

Authority questioned

Teamster attorney Alan Mund questioned whether Ranney actually had been given the authority for the $40 million commitment at the meeting, but Ranney insisted as far as he was concerned he had.

In Ranney's deposition June 4, however, he said he lacked the authority to bind the fund to future agreements. Now he says he feels he did have such authority.

The trial, which began Nov. 6, is expected to last nearly four months before Federal Judge Roger Foley.

Over the past 10 years Shenker, a St. Louis attorney, has been a key figure in the fund's financing of more than $100 million in southern California real estate projects. He has also had a role in many of the $200 million in loans to southern Nevada casinos. The pension fund has been the single largest investor in Nevada gaming.

Director, FBI (92-5375) 11/30/79

SAC, Milwaukee (92-171) (P)

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD OF TEAMSTERS
(LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: Milwaukee

Re Milwaukee letter dated 5/10/79.

Subsequent to referenced communication, captioned matter has been worked in conjunction with Milwaukee target case entitled "BELLWETHER" (Milwaukee file 183-273; Bureau file 183-3025). During this time, FRANK H. RANNEY, former head of Teamster Local 200 and former trustee of Central States Pension Fund, observed meeting with Milwaukee La Cosa Nostra (LCN) head, FRANK P. BALISTRIERI, on 8/16/79. Vehicles registered to Teamster Local 200 observed at one of BALISTRIERI's restaurants in recent months.

Further investigation reflects BALISTRIERI to be in contact with RANNEY, possibly regarding RANNEY's testimony in U. S. District Court, Las Vegas, Nev., concerning questionable loans from the Teamsters Central States Pension Fund made to Las Vegas underworld figures during the time period when RANNEY was a trustee of that fund.

Investigation to continue in conjunction with BELLWETHER target case and at appropriate time prosecutive consideration will be given towards several officials, present and past, of Teamsters Local 200.

2 - Bureau (92-5375)
1 - Milwaukee (92-171)

JWF/dsw
(3)

92-171-242

MI 92-171
MI 92-171 Sub A
MI 92-171 Sub B
MI 183-273
JWF/mbc
-1-

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On November 26, 1979, [redacted] provided the following information to Special Agent [redacted]

There are 19 Teamster Locals in the state of Wisconsin with Teamster Local 200 of Milwaukee by far the largest in terms of membership, power, and prestige. The 19 Wisconsin locals are covered by Teamster Joint Council 39. [redacted] of Local 200 is [redacted] although the real power is in the position of [redacted] presently held by [redacted]

The source noted that Teamster Local 200 has traditionally been associated with organized crime primarily through the relationship of ex-Teamster official FRANK RANNEY with Milwaukee LCN Boss FRANK BALISTRIERI. RANNEY, at one time, held the following Teamster positions:

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Secretary/Treasurer	Local 200
Secretary/Treasurer	Joint Council 39
Trustee	Central States Pension Fund
National Organizer	International Brotherhood of Teamsters

As a result, RANNEY is eligible for and is believed receiving four pensions. He also is presently a Teamster consultant as is the ex-president of Local 200, ROY LANE. These consulting positions allow RANNEY and LANE access to Teamster funds, vehicles, and benefits.

According to this source, [redacted] was hand-picked and is controlled by RANNEY. [redacted] and was never active in Teamster affairs until his selection. His previous employment was as [redacted]

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The source advised another tie between FRANK BALISTRIERI and Local 200 is through [redacted] is the [redacted] who was a known member of the BALISTRIERI Family. [redacted] of Teamster Local 257 which was absorbed by Local 200 8 or 10 years ago. [redacted] for Local 200 through [redacted] BALISTRIERI, and RANNEY. Another of [redacted] is an active rank and file member who the source characterizes as an "ass kisser" with a desire for a union position. [redacted] in Milwaukee.

When asked for specifics concerning misappropriation of Teamster funds by RANNEY and others, source was unable to provide same as a matter of first-hand knowledge however offered the following information classified as being general knowledge in Local 200.

The annual Christmas party for Local 200 officials is a skim for FRANK BALISTRIERI as these parties have traditionally been held at BALISTRIERI owned establishments such as the Centre Stage. The amount of money paid by Local 200 for these parties far exceeds their actual cost. The source stated that on one occasion the local was billed for 400 steak dinners although only 200 people showed up. RANNEY took the extra steaks to the White Gull Restaurant in Door County, Wisconsin, where they were served. RANNEY owned this restaurant at that time.

RANNEY also purchased the Tumble Brook Country Club and golf course with Teamster funds and later sold it at a loss after the clubhouse burned. It was rumored that he personally made a great deal of money on this transaction. The source noted that FRANK FITZSIMMONS was in town for the Milwaukee Italian Open Golf Tournament late this past summer and attended a party thrown by FRANK BALISTRIERI.

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Additionally, RANNEY and [redacted] [redacted] arranged a series of sweetheart contracts with the Schwerman Trucking Company in Milwaukee and other Wisconsin cities in return for loans of approximately $2,000,000 from the pension fund. Source advised that Schwerman pays its drivers less than any of the other comparable companies and that contracts are manipulated by RANNEY, [redacted] and others.

Source stated that two "dissident" Teamster organizations, Teamsters for a Democratic Union (TDU) and Professional Drivers Council for Safety and Health (PROD), have recently merged into an organization called Convoy with the same organizational goals, i.e. union reform.

SAC, Milwaukee (92-171 Sub B) 12/3/79

SA [redacted] b6 b7C

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD OF TEAMSTERS
LOCAL 200
MILWAUKEE, WIS.
AR
OO: Milkaukee

Recent investigation has reflected that [redacted] presently a [redacted] for Local 200 of the International Brotherhood of Teamsters, Milwaukee, Wis., is involved with members of the Milwaukee organized crime "family," specifically FRANK BALISTRIERI. [redacted] [redacted] of Teamsters Local 257, which subsequently merged with Local 200. [redacted] is a close associate of FRANK BALISTRIERI and is/was a made member of his organized crime operation.

[redacted] is described as follows: b6 b7C

Race:	White
Sex:	Male
Date of birth:	[redacted]
Social Security #:	[redacted]
Address:	[redacted]

Based on the above, it is recommended that a sub file be opened with regard to this individual.

2 - 92-171 Sub B
1 - 92-171

JWF/dsw
(3)

92-171-244

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171)

DATE: 12/7/79

FROM : SA [redacted]

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SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200) MILWAUKEE, WISCONSIN AR(A) OO: MILWAUKEE

The following are summations of several telephone conversations involving [redacted] wherein reference was made to [redacted] [redacted]

On [redacted]

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On [redacted]

92-171-245

FILED ___ INDEXED ___
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FBI-MILWAUKEE

4 - Milwaukee
(2 - 92-171)
(1 - 92-171 Sub A)
(1 - 92-171 Sub B)
JWF/jl
(4)

MI 92-171

Complete transcripts of these conversations can be located in the Bellwether main case file (MI 183-273).

MI 92-171

JWF:lrd
- 1 -

On November 30, 1979, and December 20, 1979, [redacted] furnished the following information to SA [redacted]:

Source furnished a copy of Teamster Local 200 bylaws and the Local 200 newspaper for information purposes. He advised that the present leadership of Local 200 is as follows: b6 b7C b7D

[redacted] - President
[redacted] - Vice President
[redacted] - Secretary/Treasurer
[redacted] - Recording Secretary

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Source was questioned as to the identities of [redacted] involving former Local 200 head, FRANK RANNEY. The following individuals were named as being able to provide such information:

[redacted] b6 b7C

92-171-246

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Source further advised that approximately [redacted] the International Brotherhood of Teamsters [redacted] At that time he was also [redacted] Shortly after the [redacted] of FRANK BALISTRIERI) and FRANCIS ("FRANK") STELLOH and was [redacted] Since that time, [redacted] for RANNEY and others.

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When questioned regarding health and medical benefits, source advised that the medical/dental benefits were good. He noted that the new contract, in effect December 1, 1979, calls for $37.50 weekly for health and welfare benefits and $41.00 weekly pension fund benefits. These benefits are paid by the employer. Teamster Local 200 dues average approximately two hours wages per month. Union employees are required to use only the Teamster Medical/Dental Clinic on Bluemound or no payments will be made. A union (RANNEY) rule precludes driver members from associating with Medical/Dental Clinic personnel. Source stated that a (first name unknown) [redacted] the Health and Welfare and Dental Clinics, [redacted] by RANNEY.

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Milwaukee (92-171)

DATE: 1/14/80

FROM : SA [redacted]

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SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200) MILWAUKEE, WISCONSIN AR (A) OO: Milwaukee

Investigation in captioned matter reflects that FRANK H. RANNEY, former head of Milwaukee Teamster Local 200, was involved in the purchase and sale of real estate utilizing both personal and union funds. Among properties allegedly owned by RANNEY were the White Gull Restaurant and Resort in Door County, Wis., and the Tumblebrook Country Club in Waukesha County, Wis.

Leads

MILWAUKEE:

AT DOOR COUNTY, WIS.

Will, through appropriate sources (Register of Deeds, County Tax Records, etc.), determine whether or not FRANK RANNEY/Teamsters Local 200 was involved in the ownership of the White Gull Restaurant and Resort and, thereafter, furnish all pertinent information to Milwaukee.

AT WAUKESHA, WIS.

Will, through appropriate sources (Register of Deeds, County Tax Records, etc.), determine whether or not FRANK RANNEY/Teamsters Local 200 was involved in the ownership of the Tumblebrook Country Club and, thereafter furnish all pertinent information to Milwaukee.

92-171-247

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-15-80

[redacted] was interviewed at [redacted] residence, [redacted] Wis. [redacted] approximately [redacted] and now [redacted] located in [redacted] Wisconsin. During [redacted] employment [redacted] advised [redacted] had occasion to [redacted] the Teamster Union and its ties to organized crime. Specifically mentioned were FRANK RANNEY, former head of the Milwaukee Teamster Local 200, and FRANK BALISTRIERI, head of the Milwaukee Organized Crime family. [redacted] indicated that [redacted] information was both old and general in nature due to the length of time elapsed since [redacted] however, [redacted] provided the following:

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FRANK RANNEY is of Italian descent and many years ago changed his name from RANELLI (phonetic). In addition to the financial manipulations involving the Central States Pension Fund, which have been reported to a great extent, RANNEY was also involved in real estate transactions utilizing both teamster and personal funds. Included in these transactions were the purchase and sale of The White Gull Restaurant and Resort in Door County, and the purchase and sale of the Tumblebrook Country Club in Waukesha County. Additionally, he was involved in the Jack-O-Lantern Resort near Eagle River, Wisconsin. This resort, according to [redacted], is a lavish establishment originally purchased by the Teamsters (the principals being JIMMY HOFFA and ALAN DORFMAN) for entertaining politicians and others. In addition to RANNEY, Milwaukee area officials who frequented this resort were Milwuakee Police Inspector DOLAN (deceased) and a Vice Squad Captain, whose name [redacted] was unable to recall. The Jack-O-Lantern is not open to the public and maintains a security force. [redacted] noted that the Michigan Attorney General's Office has a file on the resort due to the large number of Detroit area mobsters hanging out there.

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[redacted] was questioned concerning the identities of persons having knowledge of illegal activities involving RANNEY and/or other Teamster officials. [redacted] advised that [redacted] the Teamster Local 200 on West Bluemound has detailed knowledge of RANNEY's activities [redacted]

Investigation on 1-8-80 at [redacted] Wis. File # MI 92-171-248
MI 183-273

by SA [redacted] /mcs Date dictated 1-10-80

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and also insures most of FRANK BALISTRIERI's businesses and properties. [redacted] indicated that [redacted] had investigated [redacted] in regard to his Teamster business ties and one or more news stories were printed in The Sentinel. Copies would be available at the newspaper library.

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In addition, [redacted] advised that [redacted] interviewed [redacted] may be able to provide valuable information concerning RANNEY if approached right.

[redacted] advised that [redacted] recently heard from friends in the restaurant business that an individual (possibly named [redacted]) was making inquiries on behalf of FRANK BALISTRIERI concerning the possible purchase of a supper club in Waukesha County. This club would also offer disco-type entertainment. [redacted] stated that [redacted] has not been approached -- possibly due to [redacted] connections.

In conclusion [redacted] reiterated that [redacted] information regarding the Teamsters (Local 200) was several years old and that [redacted] was speaking strictly from memory [redacted]

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE

DATE: 1/22/80

FROM : SA [redacted]

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SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR(A)
OO: MILWAUKEE
MI 92-171 (P)

LOCAL #122 - BARTENDERS,
WAITRESSES AND RESTAURANT
WORKERS UNION
RICO (A)
MI 183-61 (P*)

On 1/16/80, [redacted] [redacted] furnished copies of Teamsters Local 200 Labor Organization Annual Report (Form LM 2) for the period 1968 through 1978. These documents can be located in the 1B section of MI File 92-171.

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Similarly, copies of Labor Organization Annual Report (Form LM 2) for the period 1968 through 1978 with respect to the Hotel, Motel and Restaurant Employees and Bartenders Union - Milwaukee Local 122, were furnished and can be located in the 1B section of MI File 183-61.

The documents described above were unsolicited and were furnished by [redacted] for information value.

3 - Milwaukee
2 - 92-171
1 - 183-61

JWF/jl
(3)

92-171-249

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JAN 22 1980
FBI—MILWAUKEE

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MI 92-171

On January 17, 1980, [redacted] and [redacted] who desire anonymity furnished the following information to SA [redacted]:

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[redacted] were questioned regarding the ties existing between the Schwerman Trucking Company, one of the largest such companies in the U.S. with headquarters in Milwaukee, and the International Brotherhood of Teamsters, specifically Teamster Local 200, noting that Schwerman Trucking Company has reportedly received in excess of two million dollars in teamster funds in the form of a loan. It is further noted that there have been a number of irregularities regarding "sweetheart" contracts existing between Schwerman Trucking Company and Teamster Local 200 wherein the drivers for Schwerman receive less than the industry rate in terms of mileage and hourly schedules. [redacted] were asked to identify persons [redacted] The following individuals were identified as possibly having such knowledge:

St. Paul, Minnesota.

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[redacted] lives in [redacted] Wisconsin.

[redacted] Reportedly [redacted] Teamster Local 200; however, prior to the contract being ratified, he would

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92-171-250

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for unknown reasons. He is presently

is presently

Wisconsin.

apparently He now lives near Wisconsin. One of advised that This individual further advised that they had referred to

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The source further advised that (name unknown) was also believed to have information. Further, source advised that

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Source advised that is the

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He further advised that [redacted] was employed at Local 200 and reportedly [redacted] [redacted] Wisconsin. Source further advised that the Teamster Local 200 stewards party was held at the Center Stage just prior to Christmas, 1979, the Center Stage being operated by FRANK BALISTRIERI.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171) (P)   DATE: 1/23/80

FROM : SA [redacted]

SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD OF
TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

b6
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The following investigation was conducted by SA [redacted] at Sturgeon Bay, Wisconsin, on 1/21/80:

A check with the Tax Records Division, Door County Courthouse, determined that the White Gull Inn, Fish Creek, Wisconsin, was owned by the W.G.I., Inc. The following is a legal description of this property:

The property is located in the ASA Thorps Plat and consists of lots 5 & 6 and the east half of Evergreen Street, west of lot 5, all contained in Section 29, Town 31, Range 27 of block 7. It also consists of the west half of Evergreen Street, east of lot 8 in block 8, and lot 8 extending westerly 66 feet also in Section 29, Town 31, Range 27.

A check of records in the Register of Deeds Office, Door County Courthouse, located the following documents:

In Volume 236 of Records, page 134, is a deed dated 5/31/72 in which [redacted] deeded to W.G.I. Inc. lots 5 and 6 and the easterly half of Evergreen Street, adjoining lot 5, all in block 7 of ASA Throps Plat of the village of Fish Creek.

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Located in Volume 289, page 465 of Records was a deed dated 5/15/76 in which [redacted] and

92-171-251

2 - Milwaukee
JTA:hah
(2)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 25 1980
FBI - MILWAUKEE

[redacted] his wife, deeded to W.G.I. Inc for $1 and other valuable consideration the west half of Evergreen Street, adjacent and contiguous to lot 8, block 8 and lot 8 block 8 except the westerly 66 feet of lot 8, block 8 in the ASA Thorps Plat, Fish Creek, Wisconsin.

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Located in Volume 240 of Records, page 514 was a second mortgage in the amount of $5,000 given to [redacted] by W.G.I., Inc., which mortgage was signed by [redacted] as president of W.G.I., Inc. This mortgage covers the property described in the deed in Volume 236, page 134 and was dated 5/31/72. This second mortgage was satisfied on 12/13/72 as evidenced by a satisfaction of mortgage located in Volume 244, page 57 of Records.

Located in Volume 236, page 136, was a mortgage dated 5/31/72 in the amount of $45,000 in which W.G.I., Inc, mortgaged to the First Wisconsin National Bank, Milwaukee, property described in Volume 236, page 134. This mortgage was signed by [redacted] as president of W.G.I. This mortgage was satisfied on 1/19/73 as evidenced by a satisfaction of mortgage located in Volume 245, page 230 of records.

Located in Volume 244, page 58 of Records was a mortgage in the amount of $45,000 dated 12/15/72 with the Bank of Sturgeon Bay evidencing the mortgage on the property as described in Volume 236, page 134 of Records. This mortgage was signed by [redacted] as president and [redacted] as secretary.

Located in Volume 286, page 111, was a real estate mortgage dated 5/7/76 evidencing a loan of $27,500 from the Bank of Sturgeon Bay to W.G.I., Inc. using the White Gull Inn as security. Again this mortgage was signed by [redacted]

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Located in Volume 314 of Records, page 577, was a real estate mortgage dated 10/19/78 in the amount of $72,000 pledging the White Gull Inn to secure this loan from the Bank of Sturgeon Bay. Again this mortgage was signed by [redacted] as president and [redacted] [redacted] as secretary.

MI 92-171

Located in Volume 320 page 280 of Records is a consumer real estate security agreement with the Bank of Sturgeon Bay dated 5/23/79 and signed by [redacted] [redacted] secretary/treasurer.

A check of the Corporation Registration Records in the Door County Courthouse located the following information concerning W.G.I., Inc.

Name of the corporation is listed as W.G.I. Inc (White Gull Inn). The Articles of Incorporation are located in Volume 246, page 156 of Records. Purpose of the corporation was to own and operate the White Gull Inn. Directors are listed as [redacted] [redacted] [redacted] The registered agent was listed as [redacted] [redacted] The Articles of Incorporation were dated 5/15/72. From a copy of an envelope located in the Records it appears [redacted] are attorneys at law, 2631 N. Downer Avenue, Milwaukee, Wisconsin, which is also the corporate address for W.G.I., Inc.

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On 1/17/73 the registered agent of the corporation was changed to [redacted] as evidenced by a document located in Volume 246, page 160 of Records.

Located in Volume 298, page 748 was a certification of newly elected officers for W.G.I., Inc as of 5/7/77. The president listed as [redacted] of [redacted] Milwaukee. Vice President is [redacted] Milwaukee. The secretary/treasurer is [redacted] White Gull Inn, Fish Creek, Wisconsin.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171) (P)
(ATTENTION: SA [redacted]

DATE: 2/11/80

FROM : SA [redacted]

SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200)
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

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b7C

Re memo of SA [redacted], dated 1/14/80.

The following investigation was conducted on 1/30/80 at the Register of Deeds Office, Waukesha County Courthouse, by SA [redacted] with the considerable help of employee [redacted]

The Tumblebrook Country Club is located on property in the Town of Delafield, Wisconsin. This property was originally conveyed in 1962 on land contract from [redacted] and wife and Oakton Manor Properties to a company called K&A Corporation. (Volume 924, page 668, land contract number 571344, dated 2/1/62) Records reflect that the President of K&A Corp. was one [redacted]. [redacted] Secretary was [redacted]

In 1963, K&A Corp. changed its name to Tumblebrook Corp.

On 3/17/67, the property was conveyed by sheriff's deed from Tumblebrook Corp. to [redacted] Et Al, as trustees of the Central State, Southeast and Southwest Areas, Pension Fund. This conveyance was based on a judgment of foreclosure and sale which was rendered on 11/1/65 in Circuit Court of Waukesha County. The premises were then sold to [redacted] Et Al, for $665,000. (Volume 1078, page 53, deed number 680677)

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2 - Milwaukee (92-171)
WJD:cal
(2)

92-171-252

Review of the aforementioned sheriff's deed reflects that the [redacted] group was composed of the following individuals: [redacted]

JAMES R. HOFFA [redacted]

and FRANK E. FITZSIMMONS and successors as trustees for the Central States Pension Fund.

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On 3/23/67, [redacted] Et Al, as trustees for the Central State Pension Fund, conveyed on land contract to a company known as Investors Group, Inc. for $710,412. Investors Group, Inc. was comprised of one [redacted], President, and [redacted] Secretary.

On 3/31/67, Investors Group, Inc. conveyed a portion of the property to a company known as Waw-Kee, Inc. for $600,589. Waw-Kee was comprised of President [redacted] and Secretary [redacted]

On 4/1/69, Investors Group, Inc. also conveyed to Tumblebrook Properties, Inc., a limited partnership, a portion for $325,000. The partnership of Tumblebrook Properties, Inc. was made up of [redacted]

On 5/1/69, Waw-Kee, Inc. conveyed a portion on land contract to Tumblebrook Properties, Inc. for $1,075,000 (Volume 1168, page 95).

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b7C

On 2/2/72, Tumblebrook Properties, Inc. gave a quit claim deed to Waw-Kee, Inc. (Volume 1257, page 240).

In 1969, Investors Group, Inc. dissolved.

A search by writer and [redacted] failed to locate any partnership papers having been filed in Waukesha County for Tumblebrook Properties, Inc.

[redacted] stated that she thought these papers may therefore have been filed in either Milwaukee or Chicago as she believed [redacted] was originally from Chicago.

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For information of the Case Agent, the above information is obtained from a review of appropriate tract indexes covering the property in question. The tract indexes detail the individual transactions listed above. The tract indexes also refer to individual deed volumes which contain copies of the various documents of conveyance which are listed above, should there be any desire on the part of the Case Agent to review same.

2/14/80

AIRTEL

TO: SAC, Las Vegas (183-642)

FROM: SAC, Milwaukee (183-273)

SUBJECT: BELLWETHER

RE Milwaukee airtel to Las Vegas, 12/3/79. Las Vegas airtel to Milwaukee, 12/17/79.

Referenced Las Vegas airtel indicates FRANK RANNEY, former trustee of the Central States Pension Fund, Chicago, Ill., testified in Federal Court, Las Vegas, on 11/9/79, at a civil trial concerning [redacted] and the Teamsters Union Pension Fund Trustees. Information received in Milwaukee indicates Attorney JOSEPH BALISTRIERI, son of Milwaukee La Cosa Nostra "Boss" FRANK BALISTRIERI, was in Las Vegas on or about 11/8/79 and was probably in contact with FRANK RANNEY.

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Lead

Las Vegas:

At Las Vegas, Nevada

Obtain a transcript of FRANK RANNEY's testimony on 11/9/79 and forward same to Milwaukee, for use in current investigations concerning BALISTRIERI's involvement with RANNEY and Local 200 of the Teamsters Union.

2 - Las Vegas (183-642) (RM)
2 - Milwaukee
1 - 183-273
1 - 92-171
RWB/dsw
(4)

dsw

b6
b7C

RWB [redacted]

92-171-253

MI 92-171
RLB/laj
1

On February 1, 1980, [redacted] stated that a meeting of the local organization of Teamsters for a Democratic Union would have a meeting tomorrow, February 2, 1980, at 1:00 p.m. The location of this meeting will be at Irene J's, South Second and Maple Streets.

b7D

The Teamsters for a Democratic Union is an organization within the Teamsters Union which is trying to "eliminate criminal connections within the Union." Although this organization has been developing within the past several years, this is the first time that members of the Teamsters for a Democratic Union (TDU) leadership from Detroit will be coming to Milwaukee to speak with the local rank and file members of the Teamsters Union.

The source expressed some fear that there may be trouble between members of the old guard and the TDU activists.

Source stated that recently the leadership of the TDU from Detroit recommended that [redacted] TDU activists retain a local attorney who is experienced in labor matters, which they did. This attorney is [redacted] [redacted] Milwaukee, Wisconsin. Source further advised that [redacted] and his associate, [redacted], are both extremely knowledgeable concerning the activities of the Milwaukee Teamsters Union officials including FRANK RANEY and others during the past several years.

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The source stated that these two attorneys could be valuable sources of information.

92-171-254

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

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b7C

MI 92-171
JMD/bjb
-1-

On March 26, 1980, [redacted] was contacted and advised as follows:

Source advised that [redacted] [redacted] the Central States Pension Fund of the Teamsters Union. Source has recently learned that [redacted] is again being groomed for a position with the Pension Fund, and source believes that [redacted] will be [redacted] of the Pension Fund in the near future.

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b7D

b6
b7C

92-171-255

SAC, MILWAUKEE (92-171-Sub C) 4/3/80

b6
b7C

SA [redacted]

ROY C. LANE;
CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS, LOCAL 200,
MILWAUKEE, WISCONSIN
AR
OO: MILWAUKEE

Recent Bellwether investigation has reflected that [redacted] a Teamster official, has been involved with FRANK BALISTRIERI and other OC figures. [redacted] is presently [redacted] for Local 200 and [redacted] Title III intercepts have reflected [redacted]

b3

LANE is described as follows:

Race	White
Sex	Male
DOB	9/14/16
SSAN	392-14-5361
Address	20516 W. Downie Road, New Berlin, Wisconsin

Based on the above, it is recommended that a sub-file be opened with regard to this individual.

3 - Milwaukee
(2 - 92-171 Sub C)
(1 - 92-171)

JWF/jl
(3)

92-171-256

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

AIR MAIL

Date 4/14/80

TO: SAC, MINNEAPOLIS

FROM: SAC, MILWAUKEE (92-171) (P)

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN; AR (A); OO: MILWAUKEE

For information receiving offices, Milwaukee Division is presently investigating Teamsters Local 200 with respect to "sweetheart" contracts between this local and various Milwaukee area trucking firms. One such firm is the Schwerman Trucking Company, 2463 W. St. Paul Avenue, Milwaukee, Wisconsin. It is noted that this trucking company has received loans in the neighborhood of $2 million from the Teamsters ~~Federal~~ CENTRAL States Pension Fund under what has been described as questionable conditions. It has been alleged that because of the close association between Schwerman and Teamsters Local 200, "sweetheart" contracts have been negotiated wherein Schwerman drivers received less than the standard union wage, both in terms of mileage and hourly schedules.

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The following [redacted] have been identified as [redacted] [redacted]

b6
b7C

2 - Minneapolis
2 - Philadelphia
2 - Milwaukee

JWF/djs
(6)

Called Lauderdale RA 6/13/80 to ASRA handle this

92-171-257

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: ____ Transmitted ____ (Number) (Time) Per ____

FBI/DOJ

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LEADS

MINNEAPOLIS DIVISION

At [redacted] Minnesota

Will at [redacted] locate and interview [redacted] regarding any knowledge he has as to "sweetheart" contracts, [redacted] existing between the Schwerman Trucking Company and Teamsters Local 200.

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PHILADELPHIA DIVISION

At [redacted], Pennsylvania

Will locate and interview [redacted] regarding any knowledge he has as to "sweetheart" contracts, [redacted] existing between the Schwerman Trucking Company and Teamsters Local 200.

It is requested that expeditious attention be given these leads inasmuch as captioned case is being worked in conjunction with the major organized crime special entitled "BELLWETHER" and the information received is believed to be of value in this matter.

x AIRTEL

4/16/80

TO : SAC, WFO (92-3071)

FROM : SAC, MILWAUKEE (92-171) (P)

SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

Re Milwaukee airtel to WFO, 9/28/79, and WFO airtel to Milwaukee, 10/24/79.

Referenced Milwaukee communication set forth background information regarding captioned case. Current Milwaukee investigative requirements include the 1979 Labor Organization Annual Report (Form LM2) which can be obtained from the U. S. Department of Labor, Office of Labor-Management Standards Enforcement, Washington, D.C.

LEAD

WFO: AT WASHINGTON, D. C.:

Will at the U. S. Department of Labor, Office of Labor-Management Standards Enforcement, obtain a copy of the 1979 Labor Organization Annual Report (Form LM2) for Teamster Local 200 and thereafter furnish same to Milwaukee. Will, at this agency, also determine whether FRANK H. RANNEY and ROY C. LANE are licensed Labor Consultants for Local 200 or any other teamster organization. RANNEY is a W/M, born 12/4/10, and LANE is a W/M, born 9/14/16.

2 - WFO
2 - Milwaukee

JWF/jl
(4)

92-171-258

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/28/80

TO: SAC, MILWAUKEE (92-171) (P)

FROM: SAC, WFO (92-3071) (P) (Squad C-3)

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN;
AR (A);
(OO:MI)

Re Milwaukee airtel to WFO dated 9/28/79; WFO airtel to Milwaukee dated 10/24/79; and Milwaukee airtel to WFO dated 4/16/80.

Referral/Consult

On 4/24/80 the following investigation was conducted:

2 - Milwaukee
1 - WFO

RPH:mjl
(4)

FOIA 1190461
file 92-MW-171
FDPS pgs 112-113

92-171-259

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 30 1980
FBI — MILWAUKEE

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b7C

Approved: ______ Transmitted ______ (Number) (Time) Per ______

Referral/Consult

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Will recontact [redacted] [redacted] to obtain a copy of the 1979 Labor Organization Annual Report for Teamster Local #200 and forward same to Milwaukee.

On March 10, 1980, [redacted] furnished the following information to SA [redacted]:

Source furnished copy of news letters and a newspaper published by Teamsters for a Democratic Union (TDU), January and February, 1980 issues. A discussion was held [redacted] with respect to assistance these individuals could provide towards ongoing Bureau investigations.

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On April 22, 1980, [redacted] furnished the following information to SA [redacted]

Source advised that the strike against the Schwerman Trucking Company had recently been settled and that the new contract negotiated with Local 200 continued to be well below industry standards in terms of both mileage and hourly rates for the drivers. He stated that Schwerman claimed they would shut down the terminal which scared a lot of the older drivers and that because of this, the strike was terminated. Source reiterated his feelings that a "sweetheart" contract was negotiated by Teamster Local 200 officials.

Source stated that [redacted] has been making inquiries throughout trucking companies and the teamster union membership and is apparently in the process of [redacted] involving teamster activities.

Source advised that ROY LANE recently sold his home in Waukesha County and moved to Florida. The home was sold to the [redacted] is presently [redacted] for Local 200. He stated that LANE is believed to have cancer of the throat.

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Source advised that he knows [redacted] and advised that [redacted] for Local 200. He [redacted] CLARENCE JOHANNES [redacted] position with the union.

Source advised [redacted] at the Center Stage held [redacted] He advised

92-171-260

b6
b7C

he would attempt to determine the number of individuals present and also some indication as to the quality of the meal/entertainment provided.

Source was also requested to determine the dealership from which the various Lincoln and Oldsmobile vehicles listed to Local 200 were purchased. He advised that he knows Local 200 leases Ford/Mercury station wagons from S and R Motors on South Howell

b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/80

[redacted] Minnesota, was interviewed regarding his knowledge of Schwerman Trucking Company's association with Milwaukee Teamsters Unions and he advised as follows:

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[redacted] said that [redacted] he and [redacted], because of [redacted]

[redacted] stated that [redacted] he was familiar with [redacted] including [redacted]

[redacted] stated that during [redacted] he was aware of no illegal or improper [redacted] and any of the local or regional teamsters unions. [redacted] said that he had no personal or secondhand knowledge of sweetheart contracts, kickbacks, or other illegal financial arrangements with any outside firms or unions.

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[redacted] stated that union dealings were handled by their terminal managers or for major policy decisions, the vice president of industrial relations. [redacted] recalled the names of several individuals holding the industrialization positions or having the responsibility for union contacts - [redacted].

[redacted] said that his knowledge of union dealings was limited to [redacted]

Interviewed on 4/30/80 at Little Canada, Minnesota File # Minneapolis 92-2221

92-171-261

by SA [redacted]
SA [redacted] ADS:jkb Date dictated 5/1/80

b6
b7C

[redacted] recalled an approximate [redacted] loan obtained by Schwerman Trucking from the Teamsters Central States pension fund sometime during the mid 1960's. [redacted] believes it consisted of two separate loans, one for approximately [redacted] [redacted]. This loan was initiated by [redacted] for working capital and construction of new facilities. Collateral used were [redacted] [redacted] [redacted] [redacted] additionally stated that to his knowledge the interest rate received was competitive, appropriate governmental authorities notified, and the money was used for its intended purposes. [redacted] said that to his knowledge, all aspects and handling of this loan were above board and done in a legitimate matter.

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[redacted] additionally advised he is unfamiliar with allegations or facts reflecting Schwerman Company paid its drivers less than the standard union wages or benefits.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/5/80

TO: SAC, MILWAUKEE (92-171)

FROM: SAC, MINNEAPOLIS (92-2221) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200) MILWAUKEE, WISCONSIN AR (A); OO: MILWAUKEE

Enclosed for Milwaukee are an original FD-302, original notes, and one copy of FD-302 taken from [redacted] [redacted]

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Milwaukee may note for possible future use. [redacted] [redacted] [redacted] It is felt that [redacted] willingness to cooperate if confronted with specific allegations is questionable at this time.

92-171-262

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② - Milwaukee (Encs. 3)
1 - Minneapolis
ADS:jkb
(3)

1*

Approved: ______ Transmitted ______ (Number) (Time) Per ______

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-171)(P)

DATE: 5/14/80

FROM : SA [redacted]

b6
b7C

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN
AR (A)
OO: MILWAUKEE

On 3/5/80, pursuant to a search warrant issued in U. S. District Court, Milwaukee, Wisconsin, a search was conducted at the residence of FRANK P. BALISTRIERI, 3043 North Shepard, Milwaukee. Among those items seized were copies of Centre Stage Dinner Playhouse billings of Teamsters Union Local 200 for the Teamster Stewards' Banquets during the period 1975 - 1979.

Attached for the file are copies of billings for these banquets as follows:

Date of Banquet	Date of Billing	No. of Persons	Total Cost
12/14/75	2/2/76	327	$12,406.99
12/12/76	1/8/77	298	12,981.73
12/11/77	1/9/78	313	13,844.17
12/8/78	1/15/79	329	14,888.65
12/16/79	1/14/80	339	17,876.90

A review of transcripts of taped conversations between [redacted]

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92-171-263

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 14 1980
[redacted] AUKEE

2 - Milwaukee
JWF/kls
(2) KLS

MI 92-171

A review of a transcript of a taped conversation between [redacted]

b3
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b7C

CENTRE
Dinner Playhouse
STAGE

624 N. Second Street
Milwaukee, Wisconsin 53203
AC 414 • 224-9001

Jaunuary 14, 1980

Teamsters Union
Local 200
6200 W. Bluemound Road
Milwaukee, Wisconsin 53213

Stewards Banquet on December 16, 1979

Hors D'ouerves and Buffet Dinner	$2282.00
212 Lobster Dinners	3816.00
127 Steak Dinners	1778.00
Liquor, Wine, and Beverages	3787.25
Cigars, Cigarettes, and Floral Arrangements	473.65
Entertainment, Music, And Dance Orchestra	2886.00
	$15022.90
Gratuity (15%)	2253.00
Sales Tax(4%)	601.00
	$
Amount Due	$17876.90

CENTRE STAGE
Dinner Playhouse

624 N. Second Street
Milwaukee, Wisconsin 53203
AC 414 • 224-9001

February 2, 1976

Teamsters" Union
Local 200
6200 W. Bluemound Road
Milwaukee, Wisconsin

Stewards banquet on December 14, 1975:

Hors D'Ouerves	$1,308.00
129 Prime New York Cut dinner steaks	1,412.55
198 Lobster dinners	2,772.00
Cigarettes, Cigars and floral arrangements	367.50
Wine, Liquor and Beverages	3,444.75
Dance Orchestra Music and entertainment	1,275.00
	$10,579.80
Gratuity	1,350.00
	11,929.80
4% Sales Tax	477.19
	$12,406.99

CENTRE STAGE
Dinner Playhouse

624 N. Second Street
Milwaukee, Wisconsin 53203
AC 414 • 224-9001

January 8, 1977

TEAMSTERS' UNION
Local 200
6200 W. Bluemound Road
Milwaukee, Wisconsin

STEWARDS BANGUET ON DECEMBER 12, 1976

Hors D'Ouerves	$1490.00
137 Steak Dinners	1637.15
161 Lobster Dinners	2495.50
Wine, Liquor and Beverages	3389.25
Satin Servise, Cigarettes, Cigars, and Floral Arrangements	412.35
Dance Orchestras, Music and Entertainment	1782.00
	$11206.25
Gratuity	1415.00
	$12621.25
4% Sales Tax	360.48
Amount Due	$12981.73

CENTRE
Dinner Playhouse
STAGE

624 N. Second Street
Milwaukee, Wisconsin 53203
AC 414 • 224-9001

January 9, 1978

Teamsters Union
Local 200
6200 W. Bluemound Road
Milwaukee, Wisconsin 53213

Stewards Banquet on December 11, 1977

Hors D'ouerves & Buffet	$1565.00
194 Lobster Dinners	3201.00
119 Steak Dinners	1422.05
Wine, Liquor and Beverages	3473.75
Dance Orchestra, Music and Entertainment	1655.00
Cigars, Cigarettes, and Floral Arrangements.	461.25
	$11778.05
Gratuity	1595.00
	$13373.05
Sales Tax	471.12
Amount Due	$13844.17

CENTRE STAGE
Dinner Playhouse

624 N. Second Street
Milwaukee, Wisconsin 53203
AC 414 • 224-9001

January 15, 1979

Teamsters Union
LOcal 200
6200 W. Bluemound Road
Milwaukee, Wisconsin 53213

Stewards Banquet on December 8, 1978

Hors D'ouerves & Buffet	$1685.00
198 Lobster Dinners	3267.00
131 Steak Dinners	1696.45
Wine, Liquor and Beverages	3725.50
Dance Orchestra, Music and Entertainment	1835.00
Cigars, Cigarettes, and Floral Arrangements	496.50
	$12705.45
Gratuity	1675.00
	$14380.45
Sales Tax	508.20
Amount Due	$14,888.65

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Mafia linked to labor unions of '60s

By GREG MARR
Special to The Sentinel

Stevens Point — Organized crime in Milwaukee had deep roots in labor unions during the 1960s, Ralph Salerno, a New York City consultant on organized crime, said Thursday.

He also told about 500 people attending the Wisconsin Attorney General's Conference on Law Enforcement of alleged mob-connected political campaign contributions in Milwaukee.

"I can tell you," said Salerno, "of the Teamster official who said, 'If the old man retires, some guys have mentioned that I take over. I can't do that. I'm better off staying here in my position in the Teamsters, where my political position is much better off for our organization. I might have to give that up if Frank retires and I take over.'

"I can tell you about the campaign and the election in which generous contributions were made, including a small one, to a third guy running for mayor of Milwaukee who didn't stand a chance.

"Some guy said, 'Frank, what the hell you give him the money for? It's a waste.'

"Frank said, 'When I bet the horses, I hedge the bets. Who knows, he might pull an upset. Five hundred dollars won't kill me.' "

Salerno continued:

"I can tell you about people in the criminal justice system going to the Mafia leader in Wisconsin and saying, 'Can they keep their position, or can they move up in their positions in the police department?' He was their political rabbi.

"So don't say: 'Big, bad New York.' The same kind of conversations took place in Chicago and in Milwaukee."

"Frank" was not further identified.

[Raymond J. Fularczyk, president of Teamsters Local 200 in Milwaukee since 1978, said he had "no idea" as to identity of "Frank."

["If somebody wants to shoot their mouth off, let them shoot their mouth off," Fularczyk said. "I'm president of the Teamsters now and I do a good job."]

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE SENTINEL

Date: May 16,1980
Edition:

Title: TEAMSTER LOCAL 200

Character:
or
Classification:
Submitting Office:

92-171-264

Mafia linked to '60s unions

Crime

From Page 5

Salerno said his information on organized crime came from 360 volumes of FBI surveillances conducted in the 1960s. He had access to the material while serving as a consultant to the House Committee on Assassinations.

Atty. Gen. Bronson La Follette, who was at the conference, said the information probably was obtained through illegal FBI wiretaps and therefore could not be used for prosecution.

La Follette said he was not aware of the FBI surveillance data until Salerno gave his talk Thursday.

"Our office will consider Salerno's suggestion we get hold of this material, possibly by a Freedom of Information suit," La Follette said.

Salerno also commented on organized crime in Madison, saying that it was a small group that can be traced to a feud between rival Chicago La Cosa Nostra gangs in the 1920s.

"The group that everybody talks about (in Madison) — the FBI, U.S. News & World Report — was the losing side in a little Chicago gang war," said Salerno.

He questioned published reports that "a primary La Cosa Nostra group" resides in Madison. La Follette said he agreed with Salerno's assessment.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Milwaukee (92-171) DATE: 6/16/80

FROM : SA [redacted]

b6 per
b7C FBI

SUBJECT: CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR (A)
OO: Milwaukee

Referral/Consult

On 6/6/80, [redacted]

The above is being submitted to the file, in the event it becomes necessary to subpoena such records from Teamster Local 200.

1 - 92-171
JWF/dsw
(1)

dsw

FOIA 1190461
File 92-MW-171 Sec. 3
FDPS p. 138

92-171-265

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 16 1980
FBI—MILWAUKEE

MI 183-273
MI 92-171
JMD/bjb
-1-

b7D

On June 10, 1980, [redacted] advised that the annual Teamsters party for Local 200 has in the past been held at the Centre Stage Restaurant. This year the party was held at Leonardo's Pasta House. According to information previously furnished by this source, the average cost of the party is between $20,000 and $25,000. In addition, source stated that [redacted] [redacted] for this party from the Teamsters Union.

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b7C

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

92-171-266

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/23/80

[redacted] was contacted at his office, [redacted] in a solicitation of information regarding Teamster Local 200.

[redacted] advised that [redacted] in this connection, [redacted] a number of labor unions in the Milwaukee area. Among these is a newly formed teamster dissident group - Teamsters For A Democratic Union (TDU). The Milwaukee Chapter is composed of members of Local 200 interested in "cleaning up" the Local and making it more responsive to the membership. [redacted] noted that the TDU Chapter was not well received by Local 200 officials or various trucking companies involved in labor negotiations and that those individuals involved in TDU activities were subject to harassment by both union and trucking company officials. [redacted] advised that although he had heard general allegations of corruption and criminal activity by officials of Local 200, he could furnish no specific information regarding same.

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[redacted] stated that [redacted] This matter involved a dispute between Actors' Equity (a New York based Actors' Union) and the Centre Stage wherein the BALISTRIERIs were allegedly not living up to the conditions negotiated by Actors' Equity. The dispute was settled in U. S. District Court, Milwaukee, in favor of the union without incident. [redacted] indicated that the basics of the problem concerned the BALISTRIERIs' unorthodox methods of paying the performers, i.e., by cash rather than by check; paying less than the union wage; not paying benefits such as pension/health and, in some cases, not paying at all. [redacted] stated that [redacted] all his dealings were with FRANK and JOSEPH BALISTRIERI; he never met PETER BALISTRIERI.

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b7D

[redacted] advised [redacted] and future contacts should be directed to [redacted] [redacted] Milwaukee, telephone [redacted]

Investigation on 6/17/80 at Milwaukee, Wisconsin File # MI 92-171-267 MI 183-273

SEARCHED INDEXED SERIALIZED FILED

by SA [redacted] /jl Date dictated 6/20/80

JUN 24 1980
FBI - MILWAUKEE

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/80

1

telephone number was interviewed at his place of employment. advised he is furnished the following information:

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Schwerman Trucking Company (STC) His main responsibility was to

In regards to Teamsters Local 200, had dealings with the following people: Roy Lane, President; Clarence Johannes (phonetic), Business Agent; also recalled dealing with Frank Ranney of Local 200.

Due to the fact that STC was mainly a bulk commodities transporter hauling liquid and dry bulk, STC's contract with the Central States Teamsters included the following: An area tank truck agreement (which includes 22 states), a Wisconsin state rider, a Milwaukee rider, and an STC rider. These contracts were what called multi-employer contracts. The contracts were negotiated by a committee made up of representatives of many trucking companies in the Milwaukee area.

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advised he knew of no sweetheart deals All drivers received

Investigation on 5/13/80 at File # Philadelphia 92-4505 (LRA)

by SA Date dictated 5/16/80

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92-171-268

the standard wage agreed upon by the unions and the multi-employer committees. [redacted] advised that until [redacted] [redacted] he was not party to nor had any knowledge of any sweetheart contracts.

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[redacted] was asked why [redacted] He advised that STC had grown to be a large company but was still being run like a family business. The owner, Mr. Schwerman, did not delegate authority and did not follow company procedure.

[redacted] advised that he had heard through other people in the industry that in November, 1979, Teamsters Local 200 went on strike against STC. Schwerman chose to close the company rather than meet union demands. The company was closed for seventeen weeks. After being out of work for a while, the members of Local 200 told their Business Agents to work up some kind of contract so they could get to work again. The Business Agents renegotiated the contract and switched from an hourly wage to a flat mileage rate. [redacted] heard that the mileage rate was substantially below the going rate in the area for the freight industry. [redacted] advised this contract allowed STC to stay in business. Prior to the strike, STC was near bankruptcy.

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 6/16/80

TO: SAC, MILWAUKEE (92-171)

FROM: SAC, PHILADELPHIA (92-4504) (LRA) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN
AR (A)
(OO: MILWAUKEE)

Enclosed for Milwaukee are the original and two copies of an FD-302 reflecting the interview of [redacted] [redacted] Also enclosed are original interview notes.

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This case is RUC.

2 - Milwaukee (92-171) (Enc. 4)
1 - Philadelphia (92-4504) (LRA)

ORO:ec
(3)

92-171-269

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 20 1980
FBI - MILWAUKEE

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1*

Approved: CB/[signature] Transmitted ____ (Number) (Time) Per ____

92-171-270

MI 92-171
JWF/jl

[redacted] furnished the following information to SA [redacted] on the dates indicated:

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On June 11, 1980, Source advised that [redacted] the Central States Pension Fund at a [redacted] Wisconsin and was previously [redacted]

On June 24, 1980, Source advised that the most recent vehicles purchased by Teamster Local 200 were from Arrow Oldsmobile. Source advised [redacted]

Source further advised that Local 200 owns six cottages on Maiden Lake, Wisconsin (north of Antigo). These cottages are used only by teamster officials and are not available to the general membership. Local 200 [redacted] recently.

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Source advised that there are [redacted] employed by Local 200 as [redacted] who resides at [redacted] who resides in the area of [redacted]

On June 27, 1980, Source furnished back issues of the "Convoy," (Teamsters for a Democratic Union newspaper).

92-171-271

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MI 92-171
2

On this date, Source listened to a tape recording of a conversation between

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/16/80

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[redacted] was interviewed on July 9, 1980, at his place of business, [redacted] Wisconsin, relative to previous employment at Teamster Local 200, Milwaukee. Previous information received had indicated that [redacted] [redacted] and subsequently had made statements regarding corruption by officials in this Local.

[redacted] ever making any statements regarding union corruption. He stated that he started employment with Local 200 in [redacted] [redacted] [redacted] Frank Ranney was the official responsible for [redacted] [redacted] Prior to his employment at Local 200, [redacted] was a [redacted] [redacted] advised that [redacted] [redacted] his responsibilities involved [redacted] [redacted] He claimed never to have been involved with any [redacted] [redacted] or any known Balistrieri establishment. He stated he knew of no connection between Local 200 and any organized crime figure. He further denied any knowledge of any "Sweetheart Contract" negotiated by the Local.

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[redacted] advised that to his knowledge the only retirement gift given to Frank Ranney and Roy Lane were oil portraits, both of which now hang in Local 200. He stated that as far as he knows, both Ranney and Lane are retired from all aspects of union business.

[redacted] [redacted] [redacted]

Present during the interview was [redacted] and [redacted] United States Department of Labor, Chicago, [redacted]

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Investigation on 7/9/80 at [redacted] Wisconsin File # MI 92-171 - 272

by SA [redacted] /bjb Date dictated 7/14/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/80

The following is an addition to the initial report of this Agent concerning the operations of the Centre Stage from records contained on file from the seizures conducted pursuant to a search warrant on March 5, 1980.

Entertainers

The following is additional information concerning entertainers and plays performed at the Centre Stage.

The Play "Harvey" with [redacted] was scheduled to commence with rehearsal on March 23, 1976. The contract between the Centre Stage and [redacted] called for the play to run for three weeks with an option for the fourth week. [redacted]s fee for the play was $2,500 per week plus round trip air fare from New York, and a suite and car for the duration of the play. [redacted] agent was [redacted] [redacted] Deerfield, Illinois 60015, telephone [redacted]

The Play "6 Rooms Riv Vu" with [redacted] was scheduled to begin rehearsal March 11, 1975. The play was to run from March 18 thru April 6, 1975. [redacted] salary for the play was $4,000 per week plus round trip transportation and a car. [redacted] agent was Carmen LaVia Fifi Oscard Agency in New York. b6 b7C

A contract between the Centre Stage and [redacted] for two shows per night on August 6 and August 7, 1976, called for her to receive $10,000 for the engagement. [redacted] agent was [redacted] Los Angeles, California 90048.

A contract between the Centre Stage and [redacted] called for her to perform on two shows per night from October 15 - 17, 1976. [redacted] was to receive $18,000 for the engagement. Anderson's agent was [redacted] of International Creative Management.

Investigation on 6/23-7/14/80 at Milwaukee, Wisconsin File # MI 183-273 Sub GG
MI 92-171-273

by SA [redacted] psb Date dictated 7/14/80 b6 b7C

A contract between the Centre Stage and [redacted] called for performances from September 16 - 18, 1976. [redacted] was to receive $12,500 for the engagement. [redacted] agent was the Lavendar Blake Agency, Incorporated, 1217 16th Avenue South, Nashville, Tennessee 37212, telephone 615-383-0881.

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[redacted] was to have performed on June 3, 1978, at the Centre Stage. [redacted] agent was the [redacted] [redacted] Hanover Park, Illinois 60703, telephone [redacted]

Union Local 200 Banquet

The following documents were found in the home of Frank P. Balistrieri at 3043 North Shepard Avenue, Milwaukee, Wisconsin:

Invoices on Centre Stage Dinner Playhouse stationery billing Teamsters Union Local 200, 6200 West Blue Mound Road, Milwaukee, Wisconsin, for their annual steward's banquets for five consecutive years. The total bill for 327 dinners for the banquet of December 14, 1975, was $12,406.99, an average of $37.94 per dinner. The bill for the steward's banquet of December 12, 1976, was $12,981.73, for 298 dinners, an average of $43.56 per dinner. The bill for the steward's banquet of December 11, 1977, was $13,844.17 for 313 dinners, an average of $44.09 per dinner. The bill for the steward's banquet of December 8, 1978, was $14,888.65, for 329 dinners, an average of $45.25 per dinner. The bill for the steward's banquet for December 16, 1979, was $17,876.90 for 339 dinners, an average of $52.73.

The invoice for the steward's banquet of December 16, 1979, was itemized as follows:

Item	Amount	
Hors d'oeuvres and buffet dinner	$ 2,282.00	($6.73 per person)
212 lobster dinners	3,816.00	($18.00 per dinner)
127 steak dinners	1,778.00	($14.00 per dinner)
Liquor, wine and beverages	3,787.25	($11.17 per person)
Cigars, cigarettes and floral arrangements	473.65	($1.40 per person)
Entertainment, music and dance orchestra	2,886.00	($8.51 per person)
Total	$15,022.90	
Gratuity (15 percent)	2,253.00	

Sales Tax (4 percent)	601.00
Total Amount Due	$17,876.90

The following invoices were found together and relate to food and beverages purchased for the Teamsters Local 200 steward's banquet:

December 16, 1979:

200 lobster tails from Dairy State Butter and Eggs (it should be noted that the invoice billed Teamsters 200 for 212 dinners)	1,598.00
60 pounds of shrimp from Dairy State Butter and Eggs	575.28
Other assorted dairy products from Dairy State Butter and Eggs	103.65
130 New York strip steaks (14 ounces each) from Gahn Meat Company	509.63
Ham and Salami from Gahn Meat Company	44.72
4 cases of wine from Bruno Wines and Spirits	91.20
40 pounds of meatballs from the Oxmans' Meat Company	67.60
10 half barrels of beer from the Miller Brewing Company	245.00
Various rolls and cookies from Peter Sciortino's Bakery	364.90
Various dairy products from Wilke Dairy Company	93.75
Various foods from Busalacchi Company, Incorporated	83.30
A grocery store receipt tape imprinted Kee Wholesale Cash and Carry #2, 624 South 84th Street, with the handwritten words "Roundy P D" listing several dozen items	481.39
Vegetables from Kastner's	289.00
Gimbel's grocery and bakery	5.60
300 Christmas molds from Ted's Ice Cream	135.00
18 pounds of split crab legs from Sendik's	81.60
Flowers from Grande Flowers	78.00

Total of invoices above for food:	$4,433.42
Total of above invoices for wine and beer	336.20

The following two invoices were found separate from the previously listed ones, but are included as possibly being related to the banquet because the dates are within a week or less of the banquet:

2 cases of 12 ounce cups from Miller Brewing Company dated 12/13/79 (2,000 cups)	$ 45.80
Approximately 81 quarts of various liquors and 26 liters of wine from Cream City Liquor Corp. dated 2/9/80	667.62
Total of above invoices, plus previously listed invoices for wine and beer	1,049.62
Total of all invoices for food, beverages and flowers	$5,561.04

It should be noted that included in the invoices for the Teamsters 200 party are two invoices which are labeled for the party of Local 1055. One of these invoices is from Gahn Meats for 131.15 pounds of turkey breast totaling $492.03. The invoice is dated December 14, 1979. The other invoice for the Local 1055 party is also dated December 14, 1979, and is from Tony Kastner andSon Wholesale Produce and is for various fruits and vegetables totaling approximately $150. The fact that these invoices are stapled together with invoices pertaining to the Teamster 200 party, opens up the possibility that the various items purchased were used for both banquets and each of the local unions were subsequently billed for the full amount.

It should be noted that the invoice bills Teamsters Union Local 200, $3,787.25 for liquor, wine and beverages, while the Centre Stage bills show the purchase of approximately 81 quarts of liquor, 74 liters of wine, and 10 half barrels of beer (equalling 155 gallons) for a total of $1,049.62. It would appear that if everyone in attendance drank one half gallon of beer, one fourth of a quart of liquor and one fifth of a liter of wine, that the alcoholic beverages purchased would suffice

for the banquet. However, the alcohol was purchased at a cost of about one fourth the amount billed Teamsters Local 200 for liquor, wine and beverages.

The total amount billed Teamsters Union Local 200 for the hors d'oeuvres, buffet dinner, lobster dinners, and steak dinners, was $7,876. The total amount of the invoices for food purchased for this banquet was $4,433.42. This amount seems to be reasonable if the Local 1055 was not billed as mentioned earlier. Centre Stage billed Teamsters Union Local 200 $473.65 for cigars, cigarettes and floral arrangements. No invoices for any cigars or cigarettes could be found with the other bills and only a $78 invoice for floral arrangements. Due to the lack of bills for cigars or cigarettes, there is a possibility that the cigars and cigarettes were available for sale from Centre Stage employees or cigarette machines and that, unless the attenders of the banquet were provided these at no charge, the Teamsters Union Local 200 is being billed unjustifiably.

No records, invoices, etc., could be found concerning the entertainment, music and dance orchestra for which Teamsters Union Local 200 was billed $2,886.

The following is a list of employees who worked the evening of the banquet (December 16, 1979) and may be able to provide information concerning the number of people in attendance, whether alcohol other than beer and wine had to be purchased by stewards in attendance, whether cigars and cigarettes were provided free of charge to stewards in attendance and subsequently billed to Teamsters Union Local 200, how many piece orchestra played at the banquet or the name of the entertainer performing, and the ultimate distribution of the $2,253 gratuity charged Teamsters Local 200 by the Centre Stage.

The following were definitely working the evening of December 16, 1979:

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The following employees in all probability also worked the evening of December 16, 1979:

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/80

1

[redacted] [redacted] Milwaukee, was interviewed and provided the following information:

[redacted] stated [redacted] during the same time [redacted] was employed there. However, [redacted] only worked on [redacted] [redacted] advised that she and [redacted] [redacted] during a party for members of the Teamsters Union. She stated that she was there from the time the party began until around midnight when everyone was finished eating and her job was finished.

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[redacted] recalled that [redacted] came up to supervise on several occasions and then went back downstairs. Approximately 20 people attended the party. [redacted] further advised that she could not recall if FRANK BALISTRIERI was there that evening but he may have been. She could not recall what was served that evening other than a nice salad.

She stated she could not recall if everyone had individual dinners, the same dinner, or a choice of a few different dinners. She stated that there was a very nice tablecloth on the table. [redacted] stated that she does not know Mr. FRANK FITZSIMMONS and is not aware if he was at the party that evening. She did state, however, that the bill was all put on one tab.

Investigation on 7/22/80 at Milwaukee, Wisconsin File # MI 183-273 MI 92-171-274

by SAs [redacted] & [redacted] RLB/lap Date dictated 7/28/80

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MI 92-171
JWF/kde
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On July 31, 1980, [redacted] advised SA [redacted] [redacted] as follows:

[redacted] telephone number [redacted], was previously [redacted] by Teamster Local 200. During his training, he allegedly [redacted] [redacted] is now [redacted] [redacted] [redacted]. He is a [redacted]

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Recent conversations with Teamster Local 200 [redacted] [redacted] indicate that Local 200 is buying new Olds-mobile diesels from Arrow Oldsmobile. This is not popular with union officials because of difficulty in starting these vehicles during cold weather. It should be noted that a 1980 Oldsmobile Regency (diesel) was recently observed parked in front of the Frank Ranney residence in Pewaukee.

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[redacted] (LNU), [redacted], is providing sexual favors (possibly paid) to [redacted] [redacted] of Local 200. [redacted] recently spoke of taking this individual to visit [redacted] [redacted]. He stated "she sure did perk him up".

92-171-275

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/19/80

[redacted] AFL-CIO, Milwaukee County Institutional and Custodial Employees Local 1055, was contacted at his residence, [redacted] Milwaukee, regarding that Local's 1979 Christmas party held at the Centre Stage Dinner Theater.

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[redacted] advised that Local 1055 has approximately 1,950 members and that [redacted] at his place of business. [redacted] [redacted] telephone number [redacted] [redacted]r has been [redacted] and prior to that was [redacted]

[redacted] stated that the Local's annual Christmas party has been held at the Centre Stage since at least 1977 and most recently held on the Saturday before Christmas 1979. At the 1979 party, approximately 800 members attended. The dinner was served buffet style and consisted of sliced beef, chicken and the usual assortment of dishes normally associated with a buffet dinner. Beer and soda were included with the meal and there was a cash bar for wine and liquor. There was no paid entertainment.

Local 1055 has an entertainment committee which each year checks various banquet facilities prior to deciding on a final location. [redacted] stated that the Centre Stage was more competitive pricewise than other facilities (The Marc-Plaza, for one) checked. Since having the party at the Centre Stage, all arrangements have been handled through [redacted] and the entertainment committee has usually met with [redacted] at Snug's Restaurant in Milwaukee. [redacted] stated that he has never met or had dealings with either Frank or Peter Balistrieri. [redacted] [redacted] is [redacted] who resides

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Investigation on 8/7/80 at Milwaukee, Wisconsin File # MI 92-171-276 MI 183-273 Sub GG

by SA [redacted] /pmr Date dictated 8/13/80

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at [redacted] Milwaukee, telephone number [redacted] and works at the Milwaukee County Children's Center.

[redacted] advised that he does not recall any of the figures involved in the cost of the banquet. The Local was billed by the Centre Stage and was paid out of the general account. [redacted] who resides at [redacted] Milwaukee, telephone number [redacted] and works at [redacted] area. [redacted]

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[redacted] advised that neither he nor Local 1055 have any connections to the Balistrieri family and that other than the Christmas banquet have never done business with any Balistrieri owned establishment. Neither Joseph nor John Balistrieri has ever had any involvement with Local 1055 to include legal services. [redacted] stated that [redacted] would be available for review by the FBI.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/19/80

[redacted] AFL-CIO Milwaukee County Institutional and Custodial Employees Local 1055 was contacted at her place of business, [redacted] [redacted] regarding that Local's 1979 Christmas party held at the Centre Stage Dinner Theatre. [redacted] provided the following [redacted] [redacted]

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Investigation on 8/14/80 at Milwaukee, Wisconsin File # MI 92-171 - 277
MI 183-273 Sub. GG

by SA [redacted] pmr Date dictated 8/18/80

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advised that at Snug's Restaurant as per re-quest. On one occasion in December 1979 when at Snug's Restaurant, she was told by the bartender that was at another restaurant on Wells Street. with the bartender.

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Mafia jury on new tack, sources say

By Helane Morrison
of the Journal Staff

The federal grand jury probing organized crime in Milwaukee is now examining the ties between the reputed head of the Milwaukee Mafia and the largest Teamsters local here, sources said.

The sources said the jury now has turned its attention to connections between reputed Mafia chief Frank P. Balistrieri and Teamsters Local 200 and to Balistrieri's possible ties with the Teamster's giant Central States Pension Fund.

Sources also said a man who is knowledgeable about Local 200's affairs is expected to be granted immunity soon to testify before the jury. He was directly overheard or discussed by others in telephone conversations intercepted by FBI wiretaps, sources said.

It is expected that the man will be questioned about the local's continuing practice of holding banquets at restaurants run by Balistrieri associates, sources said.

Federal investigators last March seized business records that show that the local paid $50 and $60 on

Turn to Jury, Page 4

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL

Date:
Edition: Sept.9,1980
latest

Title: Teamster Local 200

Character:
or
Classification:
Submitting Office:

92-171-278

Jury

Balistrieri-union ties reportedly under probe

From Page 1

occasion for individual dinners served, sources said. Investigators are looking into the possibility that kickbacks were involved, sources said.

Centre Stage was used

Local 200 held its annual stewards' banquet, which public officials often have attended, at the old Centre Stage dinner theater at least since 1973.

The now defunct Centre Stage, at 624 N. 2nd St., was run by Frank Balistrieri's brother, Peter F. Balistrieri, who also held the liquor license, according to public records.

The grand jury also is expected to look into allegations contained in an FBI affidavit released in June that Frank Balistrieri arranged more than $60 million in loans toward the purchase of the Stardust and Fremont hotels and casinos in Las Vegas, sources said. The affidavit alleged that Frank Balistrieri was receiving money skimmed from gaming tables for his efforts.

The 1974 loans went to Allen R. Glick, a Las Vegas businessman who operated the casinos under his Argent Corp. The Central States Pension Fund is being investigated by a federal grand jury in Chicago as part of an FBI probe that bears the code name Pendorf.

At the time of the 1974 loans, Frank H. Ranney, the former head of Local 200 and a longtime friend of Frank Balistrieri, was a member of the 16-member board of trustees of the pension fund and a member of its six-member loan committee.

Connections between Frank Balistrieri, Ranney and the Teamsters Union go back many years. Federal investigators believe that both men still wield influence over Local 200, sources said.

During Frank Balistrieri's trial in 1967 on income tax evasion, Ranney as a defense witness testified that the two had been friends more than 30 years. Ranney also testified that he lent Frank Balistrieri $18,000 between 1959 and 1965, The Journal reported. Frank Balistrieri was later convicted of the charge and sent to prison.

In May 1970, Asst. US Atty. Gerald F. Uelmen submitted a report in Federal Court in Los Angeles that said a Milwaukee bank, later identified as the Continental Bank & Trust, had refused in September 1968 to grant a $125,000 loan to Frank Balistrieri's son, Joseph P. Balistrieri.

Loan quickly OK'd

The report continued: "After the loan was initially turned down, Frank H. Ranney contacted the bank and informed them a large deposit of Teamster Union pension funds would be available if the bank, in turn, granted a loan to Frank Balistrieri through his son, Joseph."

On Sept. 10, 1968, according to the report, the bank received a deposit of $500,000 in cash from the Central States Pension Fund. On the same day, the bank granted a $125,000 loan to Joseph Balistrieri, the report said. Two weeks later, an additional loan of $63,000 was approved, the report said.

When the report was released, Ranney denied any wrongdoing.

Setting it straight

Saukville — Informational meetings to discuss exceeding the levy limits for the 1981 Saukville village budget will be held at 7 p.m. Wednesday and Thursday at the Immaculate Conception School. A story in last Tuesday's Accent North said the meetings would be tonight and Wednesday.

MI 92-171
JWF/psb
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On August 21 and September 8, 1980, [redacted] advised Special Agent [redacted] as follows:

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Local 200 Senior Business Agent Clarence Johannes died of cancer around August 11, 1980. [redacted]

Source advised that [redacted], Local 200 [redacted] has been appointed to the Milwaukee Harbor Commission.

Source furnished an August, 1980, copy of the TDU National publication, "Convoy Dispatch". He also furnished the July/August issue of the Milwaukee TDU Chapter Newsletter which contained information concerning the 1979 stewards' banquet and raised the issue of spending a large sum of the Local's money at a Mafia figure's establishment.

Source further advised that all the officials in Local 200 assigned union-owned automobiles abused the use of these vehicles. (According to the bylaws, these vehicles are furnished to Local officials for union business, as well as private use.) The source noted that several of the automobiles had trailer hitches and were used to pull mobile homes, boats, etc., to areas outside of Local 200's jurisdiction.

[redacted] JWF

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92-171-279

92-171-280

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Ruling on immunity for crime probe witness delayed

The federal government Thursday sought immunity from prosecution for Micheal Enea, a business agent for Local 200 of the Teamsters Union, a move that would require him to testify before a federal grand jury here. The jury is investigating organized criminal activities here.

Enea's attorney, David Uelmen, asked Federal Judge Terence T. Evans to refuse the request on the ground that the confidentiality of the grand jury proceedings had been breached by a reporter for The Milwaukee Journal.

Denying the government the testimony it is seeking from Enea, Uelmen said, is "the only way to seal the lips of the songbird."

Uelmen blamed the leak to The Journal on the government, but Deputy US Atty. Michael J. Trost traced it to dissident Teamsters who were interviewed by the FBI.

The Journal article in question ran Sept. 9 under a headline that read, "Mafia Jury on New Tack, Sources Say." The article said the grand jury, which is believed to be investigating reputed Mafia chief Frank P. Balistrieri, was turning its attention to the affairs of Local 200 and the Teamsters' Central States Pension Fund. The article also indicated that someone would be granted immunity to testify before the grand jury but mentioned no names.

In a letter to the judge, Uelmen said a Journal reporter called Enea about the immunity offer several days before the government told Enea that it would seek immunity for him. Uelmen said the article, which he quoted extensively in court, had violated his client's rights.

Evans described Uelmen's request as unusual and gave the attorney additional time to research the question of precedents for granting such a motion. Further proceedings on the matter have been scheduled Oct. 8.

"The court concurs with the notion that proceedings before the grand jury are to be secret in all ways," Evans said.

In a related hearing, Evans granted immunity from prosecution to Esther Ridgeway, an employe at Leonardo's Pasta House, 1601 N. Jackson St. Evans ordered Ridgeway to testify before the special grand jury Oct. 14.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL

Date: Oct.2,1980
Edition: latest

Title: Teamster Local 200

Character:
or
Classification:
Submitting Office:

SEARCHED ___ INDEXED ___
SERIALIZED MN FILED MN

OCT 6 1980

FBI — [initials] FBI/DOJ

92-171-381

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

First indictment in crime probe

A federal grand jury investigating organized crime in Milwaukee returned its first indictment Wednesday, it was learned.

However, the indictment was impounded until the person facing charges could be arrested.

In other action Wednesday, two people who have been granted immunity from prosecution were ordered to appear before the grand jury:

- Esther Ridgeway, an associate of Frank Balistrieri, was ordered to appear Tuesday. Balistrieri has been described in court documents as the head of organized crime in Milwaukee.
- Michael Enea, a business agent for Local 200 of the Teamsters Union, was ordered to appear Oct. 22.

Persons are called before a grand jury because it is believed they have relevant information. Being asked to testify does not imply wrongdoing or guilt.

Enea and Ms. Ridgeway earlier had refused to testify. The grants of immunity require that they answer questions and produce any documents the grand jury wants or be held in contempt of court.

Ms. Ridgeway was granted immunity Oct. 2. She has been identified in public records as an associate of Balistrieri and an employe of Snug's, a restaurant in The Shorecrest Hotel, 1962 N. Prospect Ave., and Leonardo's Pasta House, 1601 N. Jackson St.

Both restaurants have been linked to Frank Balistrieri in FBI affidavits.

Affidavits also have indicated that the grand jury is looking into loans from the Teamsters pension fund that were used to finance the purchase of Las Vegas casinos. The affidavits said Balistrieri received "skim" money from some casinos.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE SENTINEL

Date: Oct.9,1980
Edition: final

Title: Teamster Local 200

Character:
or
Classification:
Submitting Office:

92-171-382

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/16/80

TO: SAC, MILWAUKEE (92-171)

FROM: SAC, WFO (92A-3071) (RUC) (Squad C-3)

CRIMINAL INFLUENCE IN
INTERNATIONL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN;
AR (A);
(OO:MI)

Referral/Consult

Re WFO airtel to Milwaukee dated 4/28/80.

On 10/15/80 [redacted]

WFO is placing this case in an RUC status due to no additional leads.

(2) - Milwaukee (Enc. 1)
1 - WFO

WLS:mjl
(3)

FOIA 1190461
File 92-MW-171 Sec. 3
FDPS p. 178

92-171-283
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 20 1980
FBI — M

w/encl

b6 per FBI
b7C

Approved: ___ Transmitted ___ (Number) (Time) Per ___

FBI/DOJ

92-171-284

On October 9, 1980 and October 20, 1980, [redacted] furnished the following information to SA [redacted]

The Teamsters for a Democratic Union (TDU) Convention was held at Cleveland, Ohio during the weekend of October 11 - 12, 1980. [redacted] for Schwerman Trucking Company and member of Local 200, was the Milwaukee Chapter representative.

Source advised there has been rank and file complaints regarding the quality of medical and dental care at the Teamster Clinic adjacent to Local 200's administrative office. Source noted that a [redacted] was hired by the Local as a dentist upon his recent completion of dental school. Source further noted that [redacted] was [redacted] Rebholz Insurance Company located next door to Local 200 and that there were rumors of illegal practices (kickbacks) involving the Rebholz Company's writing insurance for Local 200 and the Teamster Medical and Dental Clinic. It should be noted that an October 22, 1980, examination of Local 200's general account bank records for the period January 1, 1979 - May 31, 1980, reflects periodic payments to Rebholz Insurance Company by the Local.

Source was requested to [redacted] noting that Local 200 maintains or controls [redacted]

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/27/80

[redacted] a Federal Grand Jury subpoena for [redacted] was served on

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Investigation on 10/22/80 at Milwaukee, Wisconsin File # MI 92A-171-286

by SA [redacted] /bjb Date dictated 10/24/80

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Memorandum

To : SAC, MILWAUKEE (92A-171) (P)

Date 11/19/80

From : SA [redacted]

b6
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Subject : CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN;
AR;
OO: MILWAUKEE

[redacted] were brought before the Federal Grand Jury, [redacted] were designated Federal Grand Jury Exhibit #1 (11/13/80) and returned to the custody of SA [redacted]

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[redacted] appeared before the grand jury in connection with a subpoena issued [redacted]

1 - 92A-171
1 - 92A-171 Sub B

JWF/djs
(2)

92-171-287

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 1980
FBI MILWAUKEE

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/28/80

TO: SAC, MIAMI

FROM: SAC, MILWAUKEE (92A-171) (P)

CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN
AR
OO: MILWAUKEE

For information of Miami and Tampa Divisions, Milwaukee is presently involved in a priority investigation entitled "BELLWETHER" which includes, among other violations, the involvement of organized crime with organized labor, specifically the Teamsters Union. Teamster Local 200 traditionally enjoyed a close relationship with the Balistrieri family which controls organized crime activity in Milwaukee.

The relationship between Local 200 and the Balistrieri family has in the past centered on the former Local 200 officials - Frank H. Ranney, Secretary-Treasurer, and Roy C. Lane, President. Both of these individuals have been retired since at least 1976 and now reside in Florida; however, both continue to exert influence over Local 200 affairs. Ranney, in addition to his position with the Local, was also Secretary-Treasurer of Joint Council 39 which covers all Teamster activities in Wisconsin, was a national organizer and was a trustee on the Teamsters' Central States Pension Fund. Lane was a trustee for Joint Council 39.

2 - Miami
2 - Tampa
3 - Milwaukee
(1 - 92A-171)
(1 - 92A-171 Sub A (RANNEY)
(1 - 92A-171 Sub C (LANE)
JWF:cal
(7)

ROUTE TO [redacted]
READ FOR AC[redacted]
MARK INDEX[redacted]
INITIAL
DATE

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SEARCHED INDEXED
SERIALIZED FILED

92-171-288

Approved: ______ Transmitted ______ (Number) ______ (Time) Per ______

Both Ranney and Lane travel frequently from Florida to Wisconsin and while in the Milwaukee area are provided Teamster owned vehicles, lodging and on occasion [redacted] by Local 200. b6 b7C

Ranney is a white male, born 12/4/10, residing at 2600 South Ocean Boulevard, Boca Raton, Florida. Lane is a white male, born 9/24/16, residing at 110 Tads Trail, Oldsmar, Florida. It is requested that receiving offices conduct discreet investigation regarding these individuals in an effort to determine whether or not Ranney and/or Lane are utilizing Teamster Local 200 resources, i.e. vehicles, credit cards, etc., while in a retirement status in Florida.

LEADS

MIAMI DIVISION

AT BOCA RATON, FLORIDA

Will at 2600 South Ocean Boulevard, conduct investigation requested above regarding Frank H. Ranney.

TAMPA DIVISION

AT OLDSMAR, FLORIDA

Will at 100 Tads Trail, conduct investigation requested above regarding Roy C. Lane.

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

IRS tracks Las Vegas 'skim' money to Midwest

By Ronald Koziol and John O'Brien

IN AN INVESTIGATION aimed at top mobsters and front men in Chicago, Milwaukee, Kansas City, and St. Louis, the Internal Revenue Service has embarked on an intensive drive to trace millions of dollars in "skim money" from Las Vegas casinos.

It is the first time the IRS has been brought into the ongoing federal probe aimed at crippling the mob's secret hold on certain Las Vegas gambling operations.

IRS agents, all mob experts from the agency's Criminal Intelligence Division, are studying thousands of records seized by the FBI in raids aimed at known hoodlums and their associates.

"SKIMMING" is the practice of removing cash from casino counting rooms before the daily take is totaled for tax purposes.

Federal grand juries in Chicago, Milwaukee, Kansas City, and Las Vegas—which have been looking into the intricate skimming operations and mob-related activities for three years—have been poring over thousands of pages of affidavits culled from FBI wiretaps, The Tribune learned.

The conversations open a new door to the inner Mafia's multifaceted operations.

"THEY'RE GOING to have to prove it came from skim," reputed Milwaukee mob chief Frank Balistrieri was overheard remarking in one conversation secretly recorded by FBI agents.

He issued the challenge shortly after federal agents seized $200,000 in suspected skim money from a Milwaukee hotel listed by the FBI as one of 14 Milwaukee vending companies, restaurants, bars, and other Balistrieri family interests.

The FBI had previously established, according to affidavits in U.S. District Court, that Balistrieri obtains his cut of Las Vegas skim money on a monthly basis, driving to Chicago for his self-described "transfusion" from top mob bosses.

In another conversation, in which Balistrieri referred to a U.S. Senate probe of mob activities, he was overheard to say:

"They are going to make me out to show I am worse than Al Capone. Capone was never involved in legitimate business. But me, I am deadly, and I surround myself with accountants."

(Indicate page, name of newspaper, city and state.)

THE CHICAGO TRIBUNE

Date: 12/7/80
Edition: Midwest

Title:

Character:
or
Classification:
Submitting Office:

92-171-289

THE JUSTICE Department [illegible]**ected Milwaukee for** this phase of the extensive investigation because investigators believe they have found in Wisconsin's largest city a classic example of how the mob makes use of the Las Vegas skim money.

Entrance of the IRS indicates the government is attempting to build tax cases by establishing whether taxes were paid on the money at its source. In so doing, they will also be able to surface evidence of mob ownership of legitimate businesses purchased with skim money.

Until now, there has never been a major probe aimed at finding out how the illegal skim, bookmaking, extortion, and juice monies were being used to establish legitimate enterprises.

As part of the expanding inquiry, federal prosecutors have granted immunity from prosecution, in return for testimony, to two one-time friends of Balistrieri—restaurant managers Esther Ridgeway and Nancy Capitani.

Both have appeared before the federal grand jury in Milwaukee.

IN YET another effort to obtain possible cooperation from a Balistrieri aide, prosecutors on Wednesday succeeded in obtaining a perjury conviction against Angelo Martellano.

They established that Martellano, maitre d' at Snug's Restaurant, a suspected Balistrieri holding in Milwaukee, lied under oath when he denied taking a $50 bet from an FBI agent on last January's Super Bowl football game.

The government is using some of the information obtained in tracing skim money to inaugurate net worth cases against known Las Vegas front men, some of whom had little or no assets before assuming top posts as operators of multi-million-dollar casinos.

In one case, Las Vegas police discovered a casino operator, with long-time ties to the Chiago crime syndicate, who was able to take control of a $160-million gambling casino operation although his checking account showed he had only $942 in the bank.

THE IRS IN La Vegas has set its sights on a multimillion-dollar nationwide sports betting operation, described in affidavits as functioning with the sanction and muscle of Anthony "Little Tony" Spilotro, the Chicago mob's Las Vegas representative.

The betting operation's major clientele comes from Chicago, Cleveland, and New York, according to documents filed in federal court Thursday in Reno.



Spilotro



Balistrieri

Documents sei[illegible] in a series of Las Vegas raids last week indicated t[illegible]-million weekly gross of the operation "could be an understatement."

The documents name Frank Masterana, 51, a Canton, Ohio, native now living in Las Vegas, as mastermind of the operation.

THE AFFIDAVITS allege Masterana is permitted to operate in return for cutting Spilotro in for a 1 per cent cut of the gross take. In return, Spilotro supplies muscle for those who fail to pay their debts to the ring.

The information was obtained in raids on the Las Vegas homes of Spilotro, Masterana, and Fred "Sarge" Ferris and Vartan Sarkissian, two other reputed members of the operation.

The raiders turned up $167,000 in cash as follows:

- $65,000 from Masterana.
- $33,000 from Spilotro, including $19,000 under a mattress and $1,900 in his pockets.
- $62,000 from Ferris, some hidden in a false ceiling.
- $7,000 in Sarkissian's pockets.

FERRIS WAS mentioned in federal wiretaps made public last month alleging he was involved with the owners of the defunct Jolly Trolley casino in covering up skimming activities there in 1977.

Spilotro has been under investigation since a 1978 FBI affidavit named him as overseer of a racketeering operation which included illegal gambling, loansharking, and dealing in stolen gems.

The Chicago crime syndicate has become so influential that its leaders now have final say on how an estimated $300,000 a month in skim money is divided among is own members and mob families in Kansas City, St. Louis, and Milwaukee, investigators say.

In another Spilotro fmily matter, Vincent James Spilotro, 48, was indicted by a federal grand jury in Reno last week for failure to file income tax returns for the years of 1974-77.

The IRS alleged that Vincent, Tony's brother, earned $104,000 during that period in which he listed himself as an unemployed builder. Vincent, also a former Chicagoan, was freed on $10,000 after his arrest while out jogging.

Documents seized in Kansas City detail exact amounts of money skimmed daily from two casinos linked to Chicago mobsters, The Tribune learned.

IN AN ATTEMPT to determine who prepared the records, a federal judge in Kansas City last Monday ordered mob bosses Nick "Zio" Civella and his brother Carl "Cork" Civella to submit handwriting samples to federal investigators.

Handwriting samples are also being sought from nine other associates of gangsters there.

In St. Louis, IRS agents are reported checking on skimming of more than $1 million a year from the Alladin Hotel and Casino. The practice reportedly took place before the hotel was purchased by a group headed by singer Wayne Newton.

Before the Newton group assumed ownership, the Alladin was principally owned by Peter J. Webbe, former St. Louis chief deputy license collector.

St. Louis police working with IRS agents learned that as much as $50,000 a month was delivered to St. Louis mobsters by couriers, including former hotel employes and certain businessmen.

The money reportedly was delivered to John Vitali, 74, whom police describe as boss of the St. Louis underworld.

On Oct. 15, when Vitali stepped off a plane from Las Vegas, FBI agents in St. Louis armed with a search warrant seized $30,000 in cash from him.

The money reportedly was traced to another Las Vegas casino in which other St. Louis residents have an interest, The Tribune learned.

JWF/jl
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MI 92-171

[redacted] furnished the following information to SA [redacted] during the period November 13 - December 15, 1980:

A review of [redacted]

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Source advised that [redacted] are [redacted] [redacted] within the last year or so. He further indicated that one of these individuals may have been the unknown male requesting a Teamster job from Frank Balistrieri inasmuch as both were hired during late 1979 - early 1980. [redacted]

Source advised that Teamster Local 695 in Madison, Wisconsin, is experiencing a power struggle between reform-minded teamsters and the established leadership. There is a general election for the Local scheduled for December 22, 1980, and there is a great deal of conflict between the two factions. The faction in power [redacted] and is considered controlled by Local 200, specifically [redacted] [redacted] of Joint Council 39 which covers both Locals. Source noted that in 1973, Local 695 was placed in trusteeship by the International Brotherhood of Teamsters, primarily through the efforts of Frank Ranney [redacted] in order that they maintain control.

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Source furnished a copy of the Teamsters for a Democratic Action monthly newspaper entitled "The Milwaukee Watchdog," (October-November, 1980 issue) which set forth salaries of all officers in Local 200 for 1979. It is noted that [redacted] heads the list with a base salary of [redacted] which includes [redacted] salary for his work at Joint Council 39.

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92-171-290

c/A [redacted]

Memorandum

To : SAC, MILWAUKEE (92A-171) (P)

Date 1/8/81

From : SA [redacted]

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Subject : CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN; AR; OO: MILWAUKEE

[redacted] appeared before a Federal Grand Jury [redacted] pursuant to a subpoena [redacted]

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On 1/5/81 [redacted] was discussed with AUSA TROST both in terms of relevance to Teamster Local 200, as well as to the Bellwether investigation, and it was decided that [redacted] of Local 200, should be interviewed. It was further decided that in light of the difficulty encountered in obtaining information from [redacted] should he prove to be similarly uncooperative.

On 1/8/81 this proposed interview with [redacted] was discussed with SAC H. ERNEST WOODBY in accordance with Interviews of Union Officials Guidelines as set forth in MIOG Sections 122-2(1), 159-6(6) and 195-3.5. SAC approval for such an interview was granted on this occasion.

OK 1/8/81 [signature]

ASAC [initials]

92-171-291

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 8 1981

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2 - Milwaukee
(1 - 92-171)
(1 - 92-171 Sub B)

WF/djs
(2)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/15/81

[redacted] Local 200, [redacted] Milwaukee, Wisconsin, was interviewed by SA [redacted] pursuant to an appointment made on January 9, 1981. Present during the interview were SA [redacted] Office of Inspector General, U.S. Department of Labor, Chicago, Illinois, and Attorney [redacted], [redacted] Milwaukee, Wisconsin, representing Teamsters Local 200. [redacted] was advised at the outset that the interview was not being tape recorded, that the interview would center on those aspects of Local 200's business involvement with Milwaukee area establishments allegedly owned or controlled by FRANK BALISTRIERI, and that he [redacted] was not a target of this investigation.

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[redacted] advised that he has been an employee of Teamsters Local 200 since [redacted] and was hired as [redacted] [redacted] He has [redacted] [redacted]

[redacted] stated that he knows FRANK, JOSEPH and [redacted] BALISTRIERI [redacted] [redacted] although the social aspects are limited to occasional contacts at various functions. None of the BALISTRIERIs are officers of Local 200 and to his knowledge, none are nor have they ever been members of the Local. [redacted] indicated that he has never discussed Local 200 affairs with any of the BALISTRIERIs.

[redacted] was shown a photostat copy of a Teamsters' flyer containing a typed message regarding union organizing and a business card from [redacted], General Local 200, found during a search of the FRANK BALISTRIERI residence on March 5, 1980. He acknowledged that both items appeared authentic and indicated that the flyer was one of approximately twenty-five used by the local in various organizing campaigns. [redacted] could offer no explanation as to the reason for these items being located in the BALISTRIERI residence. He indicated that such flyers were normally furnished employees attempting to or considering union organizing at various non union companies, and that any such employee could have furnished the flyer to BALISTRIERI. [redacted] claimed no knowledge as to United Commissary and Supply, Inc., the company letterhead on the envelope containing the flyer in question.

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Investigation on 1/12/81 at Milwaukee, Wisconsin File # MI 92A-171-393

by SA [redacted] /sbl Date dictated 1/15/81

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[redacted] was questioned regarding Local 200's expenditures at various establishments allegedly controlled by the BALISTRIERI family, specifically Snug's Restaurant, Leonardo's Restaurant, The Centre Stage Dinner Theatre, the Brass Rail Tavern, and La Scala Restaurant. [redacted] advised that no expenditures had ever been incurred at the Brass Rail Tavern, and only one or two business lunch expenses incurred at La Scala Restaurant. He advised that occasional business lunch/dinner expenses were incurred at both Snug's and Leonardo's Restaurants. These expenses usually involved labor negotiations groups of less than ten persons, usually meeting on an average of once per month or less. In addition to the above, expenses also included a party at Leonardo's during August, 1979 for International Teamsters President, FRANK FITZSIMMONS, and annual stewards' Christmas banquets held at the Centre Stage Dinner Theatre.

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[redacted] advised that [redacted] the FITZSIMMONS' party and that Leonardo's Restaurant was chosen because it contained a private banquet room (upstairs), had good food, and previous dealings with [redacted] had proved satisfactory. Those attending the party included Local 200's officers and members of the Goldberg, Previant, Uelmen etal law firm (approximately 25-25 persons total), and was for the purpose of having FITZSIMMONS meet those individuals involved in Local 200's business. Leonardo's Restaurant provided a buffet style dinner and open bar. [redacted] advised that he authorized payment of $745.03, which he considered an appropriate amount for the services provided. He did not observe any of the BALISTRIERIs present on this occasion.

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With respect to the annual stewards' Christmas party held at The Centre Stage, [redacted] advised that [redacted] a traditional situation regarding this party in 1971 [redacted] FRANK RANNEY. The party had been held at this location on previous years, had received excellent feedback from those attending. [redacted] saw no reason to change. [redacted] advised that it [redacted] decision to hold the parties at this location, and that [redacted] payment for these functions. He was questioned regarding the 1979 party wherein $17,876.90 was billed for 339 persons (approximately $53 per person or $106 per couple), and admitted that it might appear extravagant. However, he noted that it was the one way in which stewards, the backbone of the local, could be rewarded, and that the high quality of the facility, meal and entertainment warranted the

expense. [redacted] stated [redacted] initiated the major aspects of the party dealing with [redacted] and thereafter [redacted] the day-to-day details to [redacted]

[redacted] claimed that he had no dealings with FRANK or PETER BALISTRIERI involving any party, either at The Centre Stage or at Leonardo's, and does not know what, if any, relationship exists between [redacted] and the BALISTRIERIs. He stated that he had observed both FRANK and PETER BALISTRIERI at The Centre Stage during recent parties, however, could not comment on their function. Neither was present as an invited guest. He emphatically denied receiving money, gifts or any other thing of value as a condition to or a result of money spent by Local 200 at establishments allegedly owned or controlled by FRANK BALISTRIERI. He further denied [redacted] observing any other Local 200 employee distribute promotional material for any BALISTRIERI connected business operation.

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[redacted] was questioned as to Local 200's political endorsements with respect to local and state elections and whether or not he had ever been lobbied or influenced in this regard by the BALISTRIERIs. [redacted] advised that he recalls having a conversation with FRANK BALISTRIERI after the Fall 1980 elections as to whether or not Local 200 had supported [redacted] stated that the Local had supported [redacted] and that he had indicated that fact to BALISTRIERI. He recalls no additional conversations concerning elections, endorsement or other related political matters with BALISTRIERI.

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[redacted] was also questioned as to whether or not he had been approached by the BALISTRIERIs with respect to the hiring of certain individuals by the Local. [redacted] indicated that [redacted] [redacted] from a variety of sources. He noted that a year or so ago there was a lot of "politicking" on the behalf of a [redacted] who wanted a position as [redacted] [redacted] Among those attempting to put in a good word on [redacted] behalf may have been one of the BALISTRIERIs. Partially as a result of the pressure exerted and partially because of the fact [redacted] [redacted] could recall no other instance in which any of the BALISTRIERIs may have spoken to him with respect to a hiring request or recommendation.

[redacted] was further questioned as to the status of ROY LANE (past President) and FRANK RANNEY (past Secretary-Treasurer). He advised that both have no official status in the current structure of Local 200, however, both remain unofficially involved as consultants. [redacted] noted that both RANNEY and LANE built the Local from the ground floor to its present position and that [redacted] [redacted] to a great extent. He stated that RANNEY was especially helpful in the area of health and pension benefits and LANE especially helpful in the area of labor negotiations. He characterized RANNEY as "the Chairman of the Board". According to [redacted] RANNEY and LANE receive no salary, expenses or allowances, however, both are furnished an automobile on a full-time basis and office space is made available as needed. When asked as to the nature of their relationship with the BALISTRIERIs, [redacted] responded that he knew that FRANK RANNEY and FRANK BALISTRIERI were friends and was unable to comment further.

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No BALISTRIERI or establishment previously discussed has received a loan from Local 200 or Joint Council 39, according to [redacted] He advised that [redacted] made by Local 200 [redacted] Financial matters are overseen by a group of trustees and a private accounting firm conducts periodic audits of the books.

[redacted] indicated that he had discussed [redacted] Federal Grand Jury testimony with him and displayed knowledge of those questions put to [redacted] at various points during instant interview. At the conclusion of the interview, [redacted]

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AIRTEL

1/13/81

TO: SAC, MILWAUKEE (92-171)

FROM: SAC, MIAMI (92A-5084) (P)

SUBJECT: CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN
AR
(OO: MILWAUKEE)

Re Milwaukee airtel to Miami, dated, 11/28/80.

On 12/15/80, a pretext telephone call was made to the "Stratford Arms" Condominium Association at 2600 South Ocean Boulevard, Boca Raton, Florida, to verify the residence of Frank Ranney at that address. The Stratford Arms Condominium is an exclusive beachfront condominium in Boca Raton, Florida. There is limited access to the building and no discreet entry or inquiry is pratical. It was ascertained as a result of the pretext telephone call that Frank Ranney had moved to Coral Springs, Florida.

On 12/15/80, the information telephone operator stated that Frank Ranney has an unpublished telephone number in Coral Springs, Florida.

On 12/17/80, the U. S . Post Office, at West Palm Beach, Florida, advised that Ranney at apartment 6A, is having his mail forwarded to 2009 Maple Wood Drive, Coral Springs, Florida. Mail is also being forwarded for [redacted] [redacted] and the National Research and Development Corporation, from apartment 6A to 2009 Maple Wood Drive, Coral Springs, Florida.

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On 12/22/80, through a review of Palm Beach County records at West Palm Beach, Florida, a condominium warranty deed dated, 12/27/76 was located between the grantor; Stratford Corp. and Frank Ranney and [redacted] grantee who purchased apartment 6A, 2600 S. Ocean Boulevard, Stratford Arms Condominium, Boca Raton, Florida. The instrument was prepared by [redacted] Ft. Lauderdale, Florida.

92A-171-294

2- Milwaukee
3- Miami
JJH:ksc
(5)

ORIGINAL COPY IN 92-171 SUB. A

Also located was a warranty deed dated, October 28, 1980, reflecting the sale of apartment 6 A, 2600 South Ocean Boulevard, Boca Raton, Florida, from Frank Ranney and [redacted] to [redacted] and [redacted]

Miami indices contain no references identifiable with [redacted] or the National Research and Development Corporation. Miami indices do contain information pertaining to Frank Ranney under the "Probex" investigation.

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LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Noting that Frank Ranney has been previously interviewed by Chicago Office Special Agents Dick Houston and [redacted] under the "Probex" investigation, the Milwaukee Office may wish to have Chicago file 183-291 and Cleveland file 183-136 reviewed for information pertinent to Ranney.

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MIAMI

AT CORAL SPRINGS, FLORIDA

Will verify Ranney's residence at 2009 Maple Wood Drive, and attempt to determine whether Ranney is utilizing Teamsters local 200 resources as set forth in referenced communication.

MI 92A-171
RLB/mdb
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THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

On [redacted] advised that he observed [redacted] having lunch at Leonardo's Restaurant. Source stated that he has observed [redacted] having lengthy conversations on several occasions at Leonardo's. Source has observed [redacted] discussing [redacted]

On [redacted] source advised that an individual named [redacted] [redacted] has been at Leonardo's recently.

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On [redacted] source advised that [redacted] [redacted] were at Leonardo's Restaurant along with [redacted] and [redacted] Also present was Frank Balistrieri. Source has learned that [redacted] is apparently closely associated with the International Brotherhood of Teamsters, Local 200. In source's opinion, both [redacted] seemed to be very good friends of Frank Balistrieri.

Source also advised that he observed [redacted] at Leonardo's again recently. [redacted] was accompanied by an attractive blonde female. [redacted] made several comments about his wife, giving source the impression that the blonde female was [redacted] Source also observed an individual named [redacted] (Last Name Unknown), who apparently holds some position with Local 200.

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

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92-171-295

X AIRTEL

1/19/81

TO: SAC, MILWAUKEE (92A-171)

FROM: SAC, TAMPA (92A-2298) (SQ. 5) (P)

CRIMINAL INFLUENCE IN INTERNATIONAL
BROTHERHOOD OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR
(OO: MILWAUKEE)

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Re Milwaukee airtel to Miami, 11/28/80.

Indices of the Tampa Division reviewed with negative results regarding Roy C. Lane.

On 12/17/80, SC [redacted] caused [redacted] (PROTECT IDENTITY BY REQUEST), [redacted] [redacted] to conduct a search of her agency's records with negative results regarding Roy C. Lane.

On 1/7/81, SC [redacted] caused a search to be made of the records of the Department of Motor Vehicles' computer, Tallahassee, Florida, at which time it was determined that Roy C. Lane, DOB 9/24/16, residence 110 Tads Trail, Oldsmar, Florida, holds current Florida driver's license number L50072316344. No vehicles were found to be registered to Lane.

On 1/5/81, SC [redacted] contacted [redacted], Credit Bureau of Greater St. Petersburg, Florida, who furnished the following information regarding Roy C. Lane, Social Security Number 392-14-5361, residence 110 Tads Trail, Oldsmar, Florida. Lane has the following charge accounts:

Sun Bank of Florida, Master Charge Number 534959797003425.

2 - Milwaukee
2 - Tampa
MRP:rmt
(4)

1 cc to 92-171 subC

92-171-296

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Sears, Roebuck, account number 7595387400080.

J. C. Penney, account number 1647860707.

Maas Brothers, account number 41485285.

Burdines, account number 1105659271.

All accounts are in order and no further credit information was available.

On January 15, 1981, SC [redacted] reviewed the property records, Pinellas County, Florida, and it was determined that warranty deed number 4875-1394, was filed on 6/27/79, between East Lake Woodlands, Limited, and Roy C. and [redacted] 20516 Downie Road, Berlin, Wisconsin, for Lot Number 11, East Lake Woodlands Cluster Homes. According to documentary stamps issued, the amount of the purchase was approximately $42,900. No mortgage was listed on the deed.

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On January 5, 12, and 16, 1981, SA [redacted] spot-checked Lane's residence and it was determined that 110 Tads Trail, Oldsmar, Florida, is a Cluster Home located in the East Lake Woodlands Subdivision. During the spot-check on 1/16/81, a brown colored Ford bearing Florida plate [redacted] was observed parked in front of the house. DMV records reflected the vehicle is a 1973, two door Ford, registered to [redacted] date of birth [redacted], at the aforementioned address.

LEADS:

TAMPA DIVISION

AT OLDSMAR, FLORIDA

Continue the street investigation and effort to determine whether Lane is utilizing Teamster Local 200 resources.

MI 92-171
MI 183-273
JWF/djs
1

During the period December 27, 1980, to February 4, 1981, [redacted] advised Special Agent [redacted], as follows:

[redacted] presently [redacted] Teamster Local 200 [redacted] (This is likely identical to the previously unknown individual overheard [redacted] during a Title III intercept at [redacted]. Source does not know [redacted] however, he describes [redacted]

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Source has heard nothing from Local 200 officials with respect to either [redacted] Federal Grand Jury testimony or [redacted] interview by the Federal Bureau of Investigation.

The local held its annual Christmas banquet at the Red Carpet Inn on South Howell Avenue Sunday, January 25, 1981. Mayor Maier was present, as well as a number of local politicians. Also present was Frank Balistrieri, who allegedly arranged for the entertainment at this banquet. Source did not attend; however, will attempt to determine who was involved in the entertainment aspects of the banquet.

QLB
CA [redacted]

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92-171-298
~~92-171-297~~

Memorandum

To : SAC, MILWAUKEE (92A-171) (C)

Date 3/4/81

b6
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From : SA [redacted]

Subject : CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS (LOCAL 200), MILWAUKEE, WISCONSIN
ANTI-RACKETEERING
OO: MILWAUKEE

Captioned matter was opened to determine the extent of criminal activity involving officers and employees in Teamster Local 200. Investigation in the case entitled "Bellwether; RICO (MI 183-273)" reflects organized crime influence in this Local. Concurrent investigation was conducted [redacted]

b3

This matter has been discussed in detail with ASAC [redacted] and Strike Force Attorney [redacted], and based on these discussions, it is recommended that captioned case be placed in a closed status. Thereafter, substantive cases will be opened as appropriate based upon information developed as a result of instant investigation.

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1 - Milwaukee
JWF/bjb
(1)

92-171-299

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 4 1981
FBI — MILWAUKEE

MI 92-171
JMD/bjb
-1-

On February 18, 1981, [redacted] was contacted and advised as follows:

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Source advised that Local 200 held their annual party at the Red Carpet Inn on S. Howell. Source advised that Frank Balistrieri attended this party and arrived with [redacted] According to the source, Mayor Henry Maier was in attendance, however, he left abruptly when it was pointed out to him that Frank Balistrieri was in attendance.

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SEARCHED ______ INDEXED ______
SERIALIZED ___ FILED ______

92-171-306

MI 183A-273
MI 92A-171
RLB/mdb
1

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

On [redacted] stated that there was [redacted] held at Leonardo's restaurant for [redacted] In attendance at this party were the following:

Frank Balistrieri

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On January 13, 1980, source advised that on the [redacted] he observed [redacted] and [redacted] at Leonardo's. Source also stated that on the following [redacted] [redacted], he observed [redacted] (LNU), both from the International Brotherhood of Teamsters, Local 200, at Leonardo's at approximately noon. [redacted] was talking closely to [redacted] and at one point while they were eating, [redacted] put her arms around [redacted] from behind him. It appears as though [redacted] are very well acquainted with each other.

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THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

92-171-301

RMB [redacted] Sw4

[redacted] Source further advised that one time while [redacted] was working at Leonardo's, she called [redacted] for instructions.

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Source also advised that last night, he observed [redacted] talking at Leonardo's. That same afternoon, Frank Balistrieri had been in talking to [redacted] for approximately one hour. Source had heard that [redacted] slept at Leonardo's last night, since she was there very late in the morning talking to Frank Balistrieri.

Also on January 13, 1981, source advised that he observed a vehicle bearing New Jersey license [redacted] parked on Jackson Street just south of Peter Balistrieri's house, located at 1634 North Jackson Street.

On [redacted] while at Leonardo's restaurant, source observed [redacted] talking to [redacted]. At one point during the conversation, source overheard [redacted] state to [redacted] Source indicated that it appeared that [redacted] was asking [redacted] for a favor.

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On [redacted] source was at Leonardo's restaurant for lunch and observed [redacted] (LNU), who source believes are both with the International Brotherhood of Teamsters, Local 200, enter at 2:00 p.m. At approximately 2:05 p.m., a blonde-haired female came in with [redacted] (probably [redacted] These four individuals went to the

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

bar initially for a drink. At one point, [redacted] engaged in conversation with [redacted] and gave him what appeared to be some legal-sized papers at the bar. [redacted] then proceeded to a table where he read the papers and then brought them back to the bar and gave them back to [redacted] Source described [redacted] as being a very large individual. At one point, source overheard [redacted] stating that [redacted]

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On [redacted] source advised that Frank Balistrieri entered Leonardo's restaurant at approximately [redacted] before and was [redacted] [redacted] At approximately [redacted] [redacted] entered with a black male, a white female, and a black female. [redacted] asked [redacted] where he could find Frank Balistrieri. At [redacted] Balistrieri came down and engaged [redacted] and the other three individuals in conversation. Source overheard the black male with [redacted] talking to Frank Balistrieri. During this conversation, the black male indicated that he was reporting to his parole officer at the Federal building. At one point in obvious reference to his parole officer, the black male stated to Balistrieri that she told him, "Don't get into trouble like the Balistrieris." This brought on a good laugh from all four of the individuals. Also, during the conversation between the black male and Balistrieri, source overheard [redacted] mentioned. The black male also mentioned to Balistrieri that "they wanted me to [redacted] Source described the black male who was talking to Balistrieri as [redacted] [redacted] [redacted] Source advised that the black male is driving a [redacted] bearing Wisconsin license number [redacted] This license is registered to

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THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

[redacted] Milwaukee, Wisconsin. These individuals are believed to be [redacted] who has been involved in prostitution and Interstate Transportation of Stolen Property activities in the past, and [redacted], who has also been investigated by the FBI in the past for gambling activities. Source indicated that [redacted] and Frank Balistrieri went to the dining room alone at [redacted], and were still there talking at [redacted] when source departed.

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On [redacted] source advised that at approximately [redacted] [redacted] and Frank Balistrieri were involved in a conversation [redacted] upstairs at Leonardo's restaurant.

On [redacted] source advised that [redacted] [redacted] was held at Leonardo's restaurant on [redacted] Among others present were [redacted] (LNU), also with Local 200, [redacted] LNU), with [redacted] (LNU), who is associated with [redacted] and four unknown Italians.

Source also advised that on [redacted] [redacted]

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Source further advised that on the evening of [redacted], several individuals were having dinner at Leonardo's restaurant, including [redacted] [redacted] (from Illinois), [redacted] (LNU), [redacted] [redacted] and Frank Balistrieri. Source overheard some some conversation about someone in this group going to

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

Las Vegas, possibly to obtain a job for [redacted]

Source advised that on [redacted] [redacted] was at Leonardo's for lunch with a girl who works at a placement agency.

Source also advised that on [redacted] [redacted] Milwaukee, Wisconsin, was at Leonardo's talking to [redacted] It appeared that [redacted] was attempting to contact Frank Balistrieri. After approximately [redacted] [redacted] had passed, Frank Balistrieri came into Leonardo's and had a few drinks with [redacted] then stated that he was going to the John Ernst cafe for dinner to meet his family. However, source observed that the John Ernst cafe is closed on Mondays and it was source's opinion that [redacted] was probably leaving to meet Frank Balistrieri elsewhere for a more private conversation. Prior to Balistrieri's arrival, [redacted] was talking to [redacted]

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Source observed that [redacted] seems to normally come to Milwaukee on Thursdays.

On [redacted] source advised that he was at Leonardo's restaurant yesterday evening at which time someone told [redacted] about the article on the front page of the Milwaukee Journal concerning Leonardo's restaurant. After [redacted] had a chance to see the article, [redacted] She made several telephone calls and [redacted] [redacted] She stated that John Balistrieri and [redacted] of the Milwaukee Journal were to have a meeting tomorrow. Apparently, everyone was extremely upset concerning this article, and [redacted]

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THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

received contimuous telephone calls that evening.

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DIVULGED IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

Memorandum

To : SAC, MILWAUKEE (92A-171)(P) Date 3/9/81

From : SA [redacted]

Subject : CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
ANTI-RACKETEERING
OO: MILWAUKEE

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On 1/8/81, Lieutenant [redacted], Arson Bureau, Milwaukee Fire Department, advised that the fire at Morris Goldman, Inc., a produce business at 342 North Broadway, was determined to be an arson. He stated that during his investigation of this arson matter he received information that [redacted] owed the teamsters "Sunshine Fund" $7,000 and that as a result, a $25,000 punitive damages suit had been filed in Federal Court on 10/14/80. [redacted] noted that shortly after that date, [redacted] business was destroyed by a gasoline accelerant fire (officially categorized as an arson) on 11/24/80. [redacted] stated that there was no evidence to link this arson to the teamsters.

On 1/9/81 a review of records at the U. S. Clerk of Courts - Eastern District of Wisconsin, Milwaukee, reflects the following civil action filed 10/15/80, case [redacted]

Central States Southeast &
Southwest Areas Pension
Fund - Plaintiff
v.
Defendant

This action alleges that [redacted], as of 7/30/80, failed to pay $7,791.04 into the teamsters' employee pension and benefit plan. The action seeks that amount plus $850 attorney and administrative fees plus punitive damages of $40,000. The firm of Goldberg, Previant, Uelman, Et Al, represents the pension fund in this matter and the case is assigned to U. S. District Judge Myron L. Gordon.

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2 - Milwaukee
JWF/kls
(2) KLS

92-171-303

(INFO)

SAC, MILWAUKEE (159-A-New) (P) March 10, 1981

SA [redacted]

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[redacted] aka,
ROY C. LANE;
TEAMSTERS GENERAL LOCAL 200
MILWAUKEE, WISCONSIN;
LABOR MANAGEMENT REPORTING AND DISCLOSURE
ACT OF 1959 - INVESTIGATIVE MATTER

b3
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(OO: MILWAUKEE)

On [redacted] a Title III intercept [redacted]

Investigation reflected [redacted]

This matter was discussed with Strike Force Attorney [redacted] who advised that there appears to be substantial information to investigate a possible violation of United States Code, Title 29, Section 501(c); specifically, the illegal conversion of union funds. The local violation of [redacted]

b6
b7C

3 - MILWAUKEE
(2 - 159-A-New)
(1 - 92-171) (Info)
JWF/dgr
(3)

92-171-303

MI 159-

Inasmuch as this case involves officers of Teamsters Local 200 who are involved with Milwaukee Organized Crime figures, it is recommended this matter be opened and assigned to SA [redacted] b6 b7C

x Airtel

3-13-81

TO: SAC, MILWAUKEE (92A-171)

FROM: SAC, TAMPA (92A-2298)(Sq. 5)(RUC)

CRIMINAL INFLUENCE IN INTERNATIONAL
BROTHERHOOD OF TEAMSTERS (LOCAL 200),
MILWAUKEE, WISCONSIN
AR
OO:MILWAUKEE

Re Milwaukee airtel to Miami 11-28-80 and Tampa airtel to Milwaukee 1-19-81.

During both January and February, 1981, numerous spot checks have been conducted of Lane's Residence at 110 Tads Trail, Oldsmar, Florida, and no unusual activity was noted. No other vehicles have been observed at the residence other than the previously reported brown colored Ford bearing Florida plates [redacted]

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Inasmuch as Milwaukee Division requested only discreet investigation, no further investigation is being conducted by the Tampa Division in this matter.

2 - Milwaukee
1 - Tampa
MRP:raf
(3)

1cc to MI 92-171 Sub. C

1*

92-171-304

MI 92-171
~~MI 159-111~~
MI 183-273
JWF/jl
1

DUE TO THE SINGULAR NATURE OF THE INFORMATION PROVIDED BY INFORMANT, THIS INFORMATION SHOULD NOT BE DISSEMINATED AS INFORMANT WOULD BE IDENTIFIED.

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During the period 2/16 - 3/19/81, [redacted] advised SA [redacted] as follows:

On 2/16/81, source advised that Teamster Local 200 officials were holding a meeting at the Tyrolean Towne House Restaurant/Motel on Highway 100. A spot check at that location reflected the following vehicles registered to Teamster Local 200:

1981 Cadillac License [redacted]
1981 Oldsmobile License [redacted]
1980 Oldsmobile License [redacted]
1980 Oldsmobile License [redacted]

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Also present was a late model Lincoln, Illinois License [redacted] (no registration available) and a 1978 Cadillac, Wisconsin License [redacted] listed to [redacted] Milwaukee.

On 3/4/81, source advised that the entertainment provided for the teamsters' banquet at the Red Carpet Expo on 1/25/81, was Dick Contino and a dance band. The entertainment was arranged by Frank Balistrieri who was present at the banquet. Also present was Milwaukee Mayor Henry Maier who reportedly left abruptly when he saw Balistrieri.

Source further advised that [redacted] Milwaukee Harbor Commission by Mayor Maier. This position at one time was held by former Local 200 official Frank Ranney. [redacted] Source believes this is a tactic by Local 200 to find out what TDU is involved in.

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DUE TO THE SINGULAR NATURE OF THE INFORMATION PROVIDED BY INFORMANT, THIS INFORMATION SHOULD NOT BE DISSEMINATED AS INFORMANT WOULD BE IDENTIFIED.

[redacted] Jwf

92-171-305

MI 92-171
MI 159-111
MI 183-273
2

DUE TO THE SINGULAR NATURE OF THE INFORMATION PROVIDED BY INFORMANT, THIS INFORMATION SHOULD NOT BE DISSEMINATED AS INFORMANT WOULD BE IDENTIFIED.

On 3/9/81, source advised that the International Teamster Convention is to be held in Las Vegas starting 6/1/81. Local 200 is sending twelve delegates consisting of the four elected officers, three trustees, the elected business agent and four at large members. Local 200 had 8,600 dues-paying members as of February, 1981. Channel 12 TV interviewed a number of TDU members concerning organized crime influence in Local 200 and televised portions of the interviews as a segment of the nightly news on 3/8/81.

On 3/9 and 3/19/81, source advised that in early 1981 there was a petition initiated by unhappy teamsters at Consolidated Freightways, Inc. to have [redacted] removed as [redacted] The petition cited [redacted] poor representation and continual management favored position as the cause for removal. Reportedly, two of the individuals carrying the petition around were severely beaten by Local 200 "goons" (Sgt.-at-Arms) to the extent they were hospitalized at West Allis Memorial Hospital. Source heard this information [redacted] and will [redacted] to include the identities of the two individuals allegedly injured.

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DUE TO THE SINGULAR NATURE OF THE INFORMATION PROVIDED BY INFORMANT, THIS INFORMATION SHOULD NOT BE DISSEMINATED AS INFORMANT WOULD BE IDENTIFIED.

1 Due to the singular nature of the information provided by informant, this information should not be disseminated as informant would be identified.

MI 92A-171
RLB/lmw

On [redacted] advised that he heard from [redacted] [redacted] Teamsters Union, Local 200. Source further stated that [redacted] recently accepted a position with the Local 200 in some sort of [redacted] capacity.

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b7C

[redacted] [initials]

Due to the singular nature of the information provided by informant, this information should not be disseminated as informant would be identified.

92-171-306

On [redacted] stated that [redacted] [redacted] that a group of between eight to ten Teamsters Local 200 individuals would be having lunch tomorrow at Leonardo's at noon. [redacted] stated that [redacted] specially ordered squid and clam appetizers to be served at the luncheon.

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On [redacted] source advised that several of the individuals from the Teamsters Local 200 had been to lunch at Leonardo's. Among these individuals was [redacted] [redacted] (LNU). Also present at Leonardo's were [redacted] (LNU) from [redacted] and [redacted] [redacted]

On [redacted] source advised that a couple of individuals from International Brotherhood of Teamsters, Local 200, were at Leonardo's. One of these individuals, [redacted] was accompanied by an individual named [redacted] (phonetic), who has an eastern accent and is employed at [redacted]. Also present was an individual thought to be with the Teamsters who is [redacted] [redacted] [redacted] Source advised that this individual is not [redacted]

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On [redacted] source advised that [redacted] [redacted] were at Leonardo's for lunch, talking in a very friendly manner to [redacted]

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SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

92-171-307

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/13/81

[redacted] was interviewed at his place of residence, the [redacted] Milwaukee, Wisconsin, by Special Agents [redacted] at approximately 11:00 a. m. on April 10, 1981. The purpose of the interview was to [redacted] noting that in several conversations intercepted under Title III authority, [redacted]

b3 b6 b7C b7D

[redacted] advised that he had known both Frank Balistrieri and Frank Ranney [redacted] Milwaukee. He stated that he knew that Balistrieri and Ranney were close personal friends and with Ranney the head of Teamster Local 200, he felt that Balistrieri would have some influence with Ranney. According to [redacted] Ranney [redacted] Christmas parties held annually at the Centre Stage. For this reason, he approached "one of the Balistrieris" prior to [redacted]

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[redacted] noted that he had [redacted] On this occasion [redacted] Frank Ranney in Florida to make this request. Ranney told [redacted]

Investigation on 4/10/81 at Milwaukee, Wisconsin File # MI 183A-273 MI 92A-171-308

by SA SA [redacted] (JWF/cal) Date dictated 4/13/81

b6 b7C

MI 183A-273
MI 92A-171

[redacted] advised that [redacted], he did attend a number of Teamster sponsored social events - usually those [redacted] He stopped attending these events when the adverse media coverage involving the Balistrieris and the Teamsters began because "It wasn't worth the fuss". He claimed never to have [redacted]

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[redacted] stated that he understands that Frank Ranney and Roy Lane still run Teamster Local 200, although [redacted] He advised that the only thing he knows about the Balistrieris is "what he reads in the papers"; however he noted that he eats in and frequents a number of establishments allegedly controlled by the Balistrieris. [redacted] stated that he was never approached for favors [redacted] by any of the Balistrieris or any Teamster official nor did he ever provide any favors to these individuals [redacted]

MI 92A-171
JMD:cal
1

On April 9, 1981, [redacted] advised [redacted] with [redacted] for Local 200, [redacted] [redacted] that he is worried about being subpoenaed before the Federal Grand Jury. Source advised [redacted] if he is subpoenaed [redacted] stated that he does not [redacted] [redacted] Souce concluded that [redacted] meant that [redacted] Local 200. [redacted] further advised the source that Frank Ranney recently [redacted] [redacted]

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92A-171-309

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/15/81

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[redacted] was interviewed at his place of business, [redacted] Milwaukee, Wisconsin, by Special Agents [redacted] at approximately 2:00 p. m. on April 14, 1981. The purpose of the interview was to ascertain [redacted] It was noted that on [redacted] which conversation was intercepted under Title III authority, [redacted] Further conversations intercepted under Title III authority indicated that [redacted]

The interview was preceded by a telephone call to [redacted] by Special Agent [redacted] at approximately 11:00 a. m. requesting the interview at a convenient time. [redacted] stated that he was always busy, however, advised that if contacted in person, he would recess his court and speak with the Federal Bureau of Investigation (FBI). He was advised that the interview involved a pending criminal investigation and that he would be contacted during the early afternoon.

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Upon arrival at the [redacted] approached Special Agents [redacted] and after determining their identity, directed these Agents to [redacted] He also brought in [redacted] indicating he wanted to have the interview on the record. [redacted] was advised by Special Agent [redacted] that the interview was in regard to [redacted] and certain Title III intercepted telephone conversations. At this point, [redacted] advised that he did not wish to discuss any criminal matter without his attorney present. The interview was thereafter terminated.

Investigation on 4/14/81 at Milwaukee, Wisconsin File # MI 183A-273 MI 92A-171-310

b6
b7C

by SA SA [redacted] (JWF/cal) Date dictated 4/14/81

92-171-314

b6
b7C

MI 92A-171
MI 183A-273
MI 159A-111
JWF/mdb
1

INFORMATION CONTAINED HEREIN SHOULD NOT BE DIVULGED IN ORDER THAT INFORMANT'S IDENTITY NOT BE DISCLOSED.

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During the period March 21, 1981 through April 21, 1981, [redacted] advised Special Agent [redacted] as follows:

On March 21, 1981, source advised that the Teamsters for a Democratic Union (TDU) Spring Dance was to be held at Stanton's Hall that evening in an effort to raise support for TDU candidates in the election for delegates to the National Teamster Convention in Las Vegas, Nevada, starting June 1, 1981. Four TDU candidates were running for the four at-large delegate positions and were to be opposed by four Local 200 sponsored candidates.

On April 13, 1981, source advised that the ballots for the International Brotherhood of Teamsters Convention delegates had been counted earlier that date, and the following were elected: [redacted] All were Local 200 sponsored candidates except for [redacted] It is noted that [redacted] for Local 200 and is believed to be the individual approaching Frank Balistrieri at Snug's Restaurant on November 8, 1979, asking for a position in Local 200. Prior to the election, [redacted] was overheard bragging that "he was going to Vegas." Source advised that to his knowledge, neither Frank Ranney nor Roy Lane had any input into the election, and neither had been in Milwaukee this winter. Both continue to reside in Florida.

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On April 21, 1981, source advised that there was general dissatisfaction with [redacted] Because of this dissatisfaction expressed by TDU and other Local 200 members, [redacted] name was not placed on the International Brotherhood of Teamsters National Convention

INFORMATION CONTAINED HEREIN SHOULD NOT BE DIVULGED IN ORDER THAT INFORMANT'S IDENTITY NOT BE DISCLOSED.

92-171-315

MI 92A-171
MI 183A-273
MI 159A-111
2

INFORMATION CONTAINED HEREIN SHOULD NOT BE DIVULGED IN ORDER THAT INFORMANT'S IDENTITY NOT BE DISCLOSED.

ballot, and, consequently, he will not be a Local 200 representative. Source could provide no additional information regarding the beating of two Consolidated Freightways employees who were initiating a petition to have [redacted] removed as [redacted] [redacted]

Source was questioned regarding any knowledge of Local 200 [redacted] [redacted] or other questionable practices involving past and present Local 200 officers. He was unable to furnish any such information. He noted that [redacted] [redacted] [redacted], and there is possible bad feelings between [redacted] may have information concerning this type of violation.

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INFORMATION CONTAINED HEREIN SHOULD NOT BE DIVULGED IN ORDER THAT INFORMANT'S IDENTITY NOT BE DISCLOSED.

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Teamsters chief indicted in alleged bribery try

From Sentinel wire services

Chicago, Ill. — A federal grand jury Friday indicted interim Teamsters Union President Roy Williams, three union pension fund officials and a reputed Chicago mobster on charges of trying to bribe Sen. Howard Cannon (D-Nev.).

Williams and the four others were accused in an 11-count indictment of offering Cannon a 5.8-acre tract of Las Vegas property at a low price in 1979 in return for favorable action on a trucking deregulation bill.

Williams, who was elected interim president only a week ago and has no serious opposition for a full five-year term, branded the indictment "a damn lie."

Cannon, who was not charged, said in a statement in Washington, D.C., that he cooperated in the Justice Department investigation of the alleged bribery and "was completely vindicated." He noted he obtained passage of a trucking deregulation bill last year that the Teamsters opposed.

[Sources said the indictments are part of a broad-ranging federal probe into organized crime and are linked to investigations into organized crime in Milwaukee and other cities, including Las Vegas.]

Before being elected interim president to replace the late Frank Fitzsimmons, Williams had been head of the Chicago-based Central Conference of Teamsters.

The specific charges in the indict-

Charges Turn to Page 10

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE SENTINEL

Date: 5/23/81
Edition: Saturday

Title: Teamster local 200

Character:
or
Classification:
Submitting Office:

92-171-316

Teamsters chief indicted by jury

Charges

From Page 1

ment are one count of conspiracy, one count of interstate travel to further bribery and nine counts of wire fraud. If convicted on all 11 counts, the defendants face a maximum sentence of 55 years in prison and a $29,000 fine.

Besides Williams, the others indicted were three union pension fund managers — Allen M. Dorfman, Thomas F. O'Malley and Andrew G. Massa — and reputed Chicago crime syndicate figure Joseph Lombardo.

Dorfman's insurance firms processed claims for the Teamsters Central States Pension Fund. O'Malley is a trucking executive and an employer trustee of the fund, and Massa is the fund's director of labor relations.

Lombardo is a longtime underworld figure known as "Joey the Clown," according to federal authorities and the Chicago Crime Commission. In a report last August, the commission described Lombardo as a "crime syndicate terrorist and loan shark."

It said he was an associate of Anthony Spilotro, a reputed representative of Chicago mob interests in Las Vegas casino-skimming operations.

Williams is the third Teamsters president to be indicted in the past 25 years. Past presidents Dave Beck and James Hoffa previously were convicted on federal corruption charges.

Williams previously was indicted in 1962, 1972 and 1974 on charges of embezzling union funds and tampering with records. Twice he was cleared; once charges were dismissed. He consistently has denied wrongdoing when questioned about allegations of corruption and alleged ties to organized crime bosses.

The indictments came one day after the Senate's Permanent Subcommittee on Investigations issued an interim report describing Williams as having been groomed by mob bosses to take over the Teamsters Union and run it for their benefit.

Williams, who was secluded in Las Vegas, said in a statement released in Washington that he will continue to fight trucking deregulation "with every ounce of energy in my body in an open and honest manner . . . ."

"Neither the federal bureaucracy nor headline-grabbing politicians are going to run the largest labor union in the free world," he said. The union has 2 million members.

[Several years ago, newspaper stories reported that Dorfman was listed in property records as the owner of a secluded, private resort on Taylor Lake near Eagle River, Wis. The stories said the Jack o' Lantern Lodge was used by high ranking leaders of the Teamsters, including Hoffa, and their friends and families.

[A reporter who called the lodge Friday was told by a man who answered the phone that Dorfman was still the owner. The man said Dorfman was not there and stopped by only occasionally.

[The man refused to state his name or job and told a reporter to call Dorfman at his Chicago office if he wanted more information.]



Roy Williams

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/26/81

On May 24, 1981, [redacted] (protect identity), telephonically furnished the following information:

[redacted] resides at [redacted] Milwaukee, Wisconsin, and subscribes to unlisted telephone number [redacted] [redacted] During [redacted] Local 200 [redacted] [redacted] starting [redacted]

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On [redacted] was contacted by [redacted] Wisconsin. [redacted] advised that earlier that date Frank P. Balistrieri had [redacted] telephone number [redacted] Frank Balistrieri and [redacted] and are casual friends [redacted] On this visit, Frank Balistrieri told [redacted]

[redacted] feels that [redacted] is a result of growing pressure on the Teamsters both on a Local and National level caused by dissedent groups and law enforcement efforts to clean up Union corruption. He noted that in the last Teamster Convention, [redacted] Local 200 officials are becoming very concerned about their jobs. He thinks

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Investigation on 5/24/81 at Milwaukee, Wisconsin File # MI 92-171 - 317 MI 183-273

by SA [redacted] /kmr Date dictated 5/26/81

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that this concern was in part responsible for the Local 200
[redacted] in Milwaukee
or [redacted]

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b7C
b7D

[redacted] advised that [redacted]
[redacted] unwilling and afraid to talk
to the authorities in regard to Frank Balistrieri or anything
relating to the LCN. He stated that he would co-operate fully as
long as his safety and that of his family, and his livelihood are
not placed in jeopardy.

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)

A-3
Date: 5/23/81
Edition: LATEST
MILWAUKEE JOURNAL
MILWAUKEE WISC
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE

(Mount Clipping in Space Below)

Teamster chief backed despite bribery charge

ROY L. 92-771-252 Pg2

AP, UPI, Los Angeles Times

Chicago, Ill. — Leaders of the Teamsters Union say they still support their new interim president, Roy Lee Williams, even though he was indicted along with a reputed mobster and three others on charges of conspiring to bribe a US senator to influence trucking legislation.

The union's No. 2 official, Ray Schoessling, said Friday that the union's executive board members were "fully aware of the charges against Roy Williams, believe in his innocence and unanimously support him, not only against the charges but also in his bid for a full five-year term as general president of this great international union."

A federal grand jury Friday ordered Williams, 66, and his alleged co-conspirators to appear for arraignment within a week in Federal Court. The grand jury's indictments followed a 15-month investigation.

The indictment accused the defendants of offering Sen. Howard Cannon (D-Nev.) a 5.8-acre tract of property in the Las Vegas Country Club Estates, which was an asset of the union's pension fund, at a low price.

Tried to block deregulation

The indictment said the defendants' 1979 efforts were designed to influence Cannon to steer trucking deregulation legislation to the Senate Commerce Committee, which he then headed. The defendants wanted Cannon to delay introduction and passage of such legislation.

Cannon never received the property, and last year trucking was deregulated.

The Teamsters' executive board voted unanimously a week ago to name Williams interim president to replace the late President Frank E. Fitzsimmons. Delegates convene June 1 in Las Vegas to vote on Williams' candidacy for a full five-year term as president of the 2-million-member union.

The 11-count indictment names Williams; Joseph (the Clown) Lombardo, 52, reputed to be a high-ranking organized crime figure in Chicago; Allen M. Dorfman, 58, of suburban Deerfield, a former consultant to the Chicago-based Teamsters' Central States Pension Fund; Andrew G. (Amos) Massa, 63, of Chicago, labor relations director for the pension fund and former fund trustee; and Thomas F. O'Malley, 44, a former Chicago policeman who now is a pension fund trustee and trucking executive.

Conspiracy, bribery, wire fraud

The specific charges against each of the five are one count of conspiracy, one count of interstate travel to further bribery and nine counts of wire fraud.

The conspiracy charge and the travel charge each carry a maximum penalty of five years in prison and a $10,000 fine. Wire fraud carries a maximum of five years in prison and a $1,000 fine.

Williams, in seclusion in Las Vegas, said in a statement released Friday:

"These charges are a damn lie. I have and will continue to fight deregulation with every ounce of energy in my body and in an open and honest manner as every teamster in America has."

The indictment was the fourth returned against Williams, but he has never been convicted.

62-1103

92-771-318

Memorandum

To : SAC, MILWAUKEE (92A-171) Date 5/18/81

From : SAC, MIAMI (92A-5084) (OC-1) (RUC)

Subject : CRIMINAL INFLUENCE
IBT; AR (A)

(OO: MILWAUKEE)

Re Miami airtel to Milwaukee dated 1/13/81.

Frank Ranney resides at 2009 Maplewood Drive, Coral Springs, Florida, previous residence 2600 South Ocean Boulevard, Boca Raton, Florida. The Broward County, Florida, Property Records contained no records for 2009 Maplewood Drive.

This residence was sold by Maplewood Villas Realty and Management Corporation, dba Coral Ridge Properties, 3300 University Drive, Coral Springs, Florida.

Records can be produced only by subpoena duces tecum.

Frank Ranney's automobiles observed at the residence bore Florida tag NMN 668 and Wisconsin tag LF9551.

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2 - Milwaukee
1 - Miami
EJF/jjj
(3)

1 cc TP 92-171 SubA

92-171-319

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

High court to act on suspension

An agreement under which Jack Goldberg, a Milwaukee lawyer, would give up the practice of law for at least a year was submitted Thursday to the Wisconsin Supreme Court.

Richard J. Cayo, Milwaukee administrator of the Wisconsin Board of Attorneys Professional Responsibility, said Goldberg had agreed to surrender his license but that the Supreme Court still must enter an order revoking the license. Goldberg has not practiced since March 15, Cayo said.

According to court papers, Goldberg was the personal representative of the estate of Harry Zimmer. Zimmer, who lived at 4547 N. 84th St., died in 1978 at 82. Court records show that $118,359 belonging to the estate is missing and that Goldberg has accepted responsibility for the deficit. In a hearing Nov. 19, 1980, Goldberg agreed to reimburse the estate.

Cayo said Goldberg had formally stipulated that his action constituted unprofessional conduct.

Under the rules of the Supreme Court, a lawyer who has his license revoked may apply for reinstatement after a year.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL

Date: 5/8/81
Edition: latest

Title: Teamster Local 200

Character:
or
Classification:
Submitting Office:

92-171-321

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

10

Dissident group sues Teamster Local 200

By Walter Fee
of The Journal Staff

A year-long disagreement between Teamster Local 200 and Milwaukee members of a dissident group called Teamsters for a Democratic Union became public Thursday when the latter group filed a suit accusing high-ranking officials of Local 200 of violating its rights of free speech.

The suit, filed in Federal Court, described incidents that allegedly occurred here in connection with the Teamsters annual convention now taking place in Las Vegas.

The suit said that on May 16 Pete Camarata, a Detroit dock worker who is opposing interim Teamster President Roy Williams at the Las Vegas convention, was scheduled to speak to members of the Milwaukee Teamsters for a Democratic Union at 7 p.m. at Marty's Sea Farer Inn, 5821 W. Silver Spring Dr.

The civil complaint contended that officials of Local 200 "by disruption, force and violence prevented said meeting from ever taking place."

Several persons who requested anonymity said the Milwaukee FBI office was investigating the alleged incident.

The complaint contended that, before the meeting began, the defendants and other men "crowded around the entrance to the premises, intimidating and physically preventing TDU members and supporters from entering the building, [and] physically assaulted persons trying to enter the meeting room."

Those bringing the suit are George Feld, an employe of Schwerman Trucking Co.; Louis Carl, another employe of Schwerman; Steve Balistreri, an employe of Consolidated Freightways, and Gilbert Wozniak, an employe of C & J Transport Co. All four are truck drivers and long-time members of Local 200.

Feld is the chairman of the TDU chapter here.

The Local 200 officers named as defendants were Raymond Fularczyk, president of Local 200, Patrick Clark, vice president, and William Butler, recording secretary. Some other Local 200 officials also were named as defendants, but James Jesinski, secretary-treasurer of Local 200, was not among them.

Local 200 spokesmen and attorneys for the local could not be reached for comment Thursday morning.

The complaint also contended that on May 9 Fularczyk told an unnamed TDU member that he planned "to bring a large number of persons" to the May 16 gathering in order to "bust up" the meeting.

Public records on file with the US Labor Department show that Fularczyk receives a salary of $51,078 from Local 200.

The suit asks $1.8 million in compensatory and punitive damages.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL

Date: 6/5/81
Edition: latest

Title: TEAMSTER LOCAL 200

Character:
or
Classification:
Submitting Office:

92-171-323

MI 92-171
MI 159-111
JWF/kls
-1-

[redacted] During the period May 4, 1981, to May 17, 1981, advised as follows:

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On May 4, 1981, source advised that Teamster Local 200 is believed to have paid campaign expenses for those delegates to the National Convention in Las Vegas starting June 1, 1981. Campaign expenses were disallowed for TDU sponsored delegates. In addition, a flier was mailed out to Local 200 members saying that the total membership opposes TDU. This flier was alleged to have been paid for by Local 200 and published by Milwaukee Publishers, Inc., a Teamster controlled company. A review of U. S. Labor violations reflects the above may violate Title 29, United States Code, Sections 481(c), the right to have literature distributed and (e), the right to be a candidate.

On May 10, 1981, source advised that about 20 years ago [redacted] went hunting on Jimmy Hotta's "private hunting preserve" in Northern Wisconsin with a Teamster dissident whose name he is unable to recall. This individual was "accidentally" killed while hunting by his 15 year old son who denied ever firing his weapon. The incident was allegedly not investigated and was covered up by the Teamster hierarchy.

On May 16, 1981, source advised that he had been unable to develop any information regarding [redacted] the person [redacted] ultimately obtained by Frank Ranney and Roy Lane on behalf of Local 200. Source indicated that it was unlikely that [redacted] worked for the Local 200, the Health and Welfare Clinic or any Teamster related operation [redacted]

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On May 17, 1981, source advised that TDU had sponsored a party the previous evening at Marty's Seafarer Inn on North 58th and Silver Spring Drive. All of the officers of Local 200, including [redacted], and the business agents and trustees showed up and several physical confrontations developed. An individual named [redacted] displayed a gun and as a result of the intimidation/physical threat, the party was canceled. This allegation may be a violation of Title 29, United States Code, Section 530. Source further noted that [redacted] had made the statement to TDU members approximately a week earlier that he was going to show up at the party and indicated that there might be trouble.

92-171-324

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/81

On June 10, 1981, [redacted] (protect identity), [redacted] Milwaukee, Wisconsin, telephone number [redacted], provided the following information:

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[redacted] Local 200 sent [redacted] The Local 200 delegation had lodgings at the [redacted] where a [redacted] was scheduled. [redacted] evening of [redacted]

[redacted] advised that upon arriving at [redacted] he found that [redacted] and [redacted] He attributed this situation to the fact that he [redacted] noted there were approximately [redacted] and that there appeared to be a [redacted] advised that at approximately [redacted] He was unable to explain how the [redacted]

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[redacted] advised that during approximately mid-week, [redacted] and stated, [redacted] advised

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Investigation on 6/10/81 at Milwaukee, Wisconsin File # MI 92A-171-326 MI 183A-273

by SA [redacted] /cal Date dictated 6/16/81

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MI 92A-171
MI 183A-273

[redacted] advised he observed Frank Balistrieri seated in a roped off area reserved for prominent Teamster officials at a Central States Area party at the [redacted] did not know any of the individuals Frank Balistrieri was talking with. He did not observe Balistrieri in conversation with any Local 200 officials or delegates. He did not observe Frank H. Ranney or Roy C. Lane present.

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[redacted] advised that Local 200 [redacted] He stated that [redacted] speak and to drink some free beer."

[redacted] without further incident.

The above information supplements and updates previous information furnished by [redacted] on May 24, 1981.

MI 92A-171
MI 183A-273
MI 159A-113
JWF:cal
1

On May 24, 1981, through June 10, 1981 [redacted] advised Special Agent [redacted] as follows:

On May 24, 1981, source advised that [redacted] who was [redacted] had been [redacted] One of those contacting him indirectly [redacted] was Frank Balistrieri, Milwaukee LCN boss. Source advised that [redacted] resides at [redacted] Milwaukee, and subscribes to unlisted telephone number [redacted]

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On June 10, 1981, source advised that [redacted] had received [redacted] He also observed Frank Balistrieri present [redacted] at a Teamster party seated with some high level Teamster officials.

As a result of the above information, [redacted] was interviewed on May 24, 1981, and June 10, 1981, the results of which were recorded on FD-302's.

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92-171-327

SAC, MILWAUKEE (183A-273) (P) 6/22/81

SA [redacted]

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b7C

BELLWETHER
RICO
OO: MILWAUKEE
MI 183A-273

TEAMSTER LOCAL 200
AR
OO: MILWAUKEE
MI 92A-171

On [redacted] a conversation at [redacted] was intercepted under Title III authority. A review of the taped recording of this conversation reflects [redacted].

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This individual has been identified through informant contacts and investigative interviews as [redacted] He resides at [redacted], Milwaukee, and is [redacted] for Local 200.

[redacted] and was [redacted] by Local 200 [redacted]

The above is being submitted in the event an interview of [redacted] should be considered appropriate.

4 - Milwaukee
(2 - 183A-273)
(2) - 92A-171)
JWF:cal
(4)

cal

92-171-328

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FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

Jesinski appointed a UW regent

By Susan Trebach
Sentinel Madison Bureau

Madison — James Jesinski, a top Teamsters Union official in Wisconsin, was named Thursday to the University of Wisconsin System Board of Regents by Gov. Dreyfus.

Jesinski, 42, of Hales Corners, is secretary-treasurer of Wisconsin Teamsters Joint Council 39 and Teamster Local 200 in Milwaukee.

He replaces Raymond E. Majerus, secretary-treasurer of the United Auto Workers, in what has been considered a labor slot on the regent board.

Majerus, now in Detroit, Mich., resigned from the board last week.

Jesinski has a bachelor of science degree in labor economics from UW — Madison.

Jesinski's appointment requires confirmation by the State Senate.

However, he can sit on the board because he was named to replace a person who resigned. Majerus' term was to end in 1985.

"He should bring a good, strong labor voice to the Board of Regents and I'm really pleased with his appointment," Dreyfus said at an afternoon press conference.

When asked whether Jesinski's appointment represented any departure from tradition, Dreyfus said "I guess so — I'm not sure that there's been a Teamster labor leader before (on the board).

"A key reason is that I've been impressed with Mr. Jesinski," Dreyfus said.

"I've been impressed with his leadership, impressed with his mind.

"He's also a product of the university and I think that he will be able to speak for labor interests as it affects the system."

Dreyfus said Majerus and other state labor leaders reacted favorably to the appointment.

Jesinski was not available for comment.

Dreyfus also announced that Regent Paul Schilling, Milwaukee, will represent the board on the State Higher Education Aids Board.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE SENTINEL

Date: 7/16/81
Edition:

Title: TEAMSTER LOCAL 200

Character:
or
Classification:
Submitting Office:

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
JUL 20 1981
FBI — MILWAUKEE

92-171-329

MI 92A-171
JMD:cal
1

On July 8, 1981 [redacted] advised [redacted] for Local 200 IBT. [redacted] wanted [redacted] advised that he is [redacted] however, he was advised to attend and to [redacted] Source advised [redacted]

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92-171-330 JMD

ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

MI 92-171
MI 183A-273
JWF/lap
1

On October 1, 1981 and October 9, 1981, [redacted] advised as follows to Special Agent [redacted]

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Roy C. Lane, former President of Teamster Local 200, was in Milwaukee on October 1, 1981 and was meeting with Local 200 officials at the Lime House Restaurant in Elm Grove on October 2, 1981. There was much discussion concerning the Balistrieri indictments returned earlier that date with the general concensus being that the Government would never convict any of those named in the indictments except the "fall guys."

Source further advised Teamster officials were upset by the October 3, 1981 "Milwaukee Sentinel" article entitled, "Labor Department in Balistrieri Case" and previously published references connecting the Balistrieris and the Teamsters.

Source also furnished information relating to [redacted] [redacted] presently being condoned by Local 200. This information was disseminated to Special Agents [redacted] [redacted] United States Department of Labor-Organized Crime Strike Force.

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92-171-331

MI 92A-171
RLB/pmr
1

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On October 30, 1981, [redacted] advised that an individual who is apparently an officer at the Teamsters Local 200, named [redacted] last name beginning with a [redacted] advised that several of the Teamster officers frequently hang out at Pepino's Restaurant, located at 17065 Capitol Drive. Source stated that this individual named [redacted]

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92-171-332

MI 92-171
MI 92-171 SUB B
MI 183-273
JWF/pmr
1

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During the period December 3, 1981, through January 5, 1982, [redacted] furnished the following information to Special Agent [redacted]

George Feld, President of the Milwaukee Chapter of Teamsters for a Democratic Union (TDU), died of natural causes in early December, 1981. His death will probably result in the disbanding of the Milwaukee Chapter, as he was the driving force behind the TDU in the area. There is no change in the litigation between TDU and Teamster Local 200.

[redacted] primarily because of [redacted] Frank Balistrieri or associates subsequent to the convention.

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[redacted] for Teamster Local 200, is reported to be "on the take" [redacted] Recent allegations of such actions have been made by [redacted] is close to both [redacted] to Teamster establishments. Source advised that if [redacted] were to be charged with any substantive violation, [redacted] and on several occasions has expressed concern at being interviewed/investigated by the Federal Bureau of Investigation (FBI) or other agencies.

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

— 1- 333

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.) B-50

THE WALL STREET JOURNAL

Date: APRIL 30, 1982

Edition: MIDWEST

Title:

Character:
or
Classification:

Submitting Office: MILWAUKEE, WISC.

(Mount Clipping in Space Below)

Judge Postpones Trial Of Teamsters Leader Until After Labor Day

By a WALL STREET JOURNAL *Staff Reporter*

CHICAGO—Federal Judge Prentice H. Marshall delayed the start of the bribery-conspiracy trial of the Teamsters union's president, Roy L. Williams, and four others until after Labor Day.

The judge postponed the trial, originally set to begin May 3, mainly to give himself time he said he will need to decide a crucial pretrial motion.

The defense has moved for suppression of wiretap evidence on the ground the Federal Bureau of Investigation got it improperly.

Judge Marshall said the trial will begin as soon as possible after Labor Day, Sept. 6.

The defendants are charged with conspiring to bribe Sen. Howard Cannon (D., Nev.) for help in blocking trucking deregulation legislation. The legislation eventually passed, and Sen. Cannon wasn't charged with any wrongdoing.

92A-171-334

ASAC

MI 183A-273
MI 183A-96
MI 183A-562 (Jerome)
MI 92A-171 (Teamsters Local 200)
RAM/mdb
1

On September 7, 1982, [redacted] advised that on [redacted], the source observed [redacted] meeting alone with Frank Balistrieri, and they were sitting at the bar at Leonardo's Restaurant. The source overheard Balistrieri talking with [redacted] about how the FBI thought that [redacted] was Balistrieri's [redacted] and Balistrieri was making jokes about the promises made to him by [redacted] [redacted] The source also heard Balistrieri say later in the conversation, "What about [redacted], but the source did not hear [redacted] response nor was the source aware of the gist of this particular discussion. The source was not in a position to obtain additional comments made by Balistrieri during this conversation, which lasted until at least [redacted] when the source left the restaurant. The source was unable to overhear any of [redacted] comments during his conversation with Balistrieri. The source also noted that during this conversation, [redacted] of Local 200 came into the restaurant and said "hello" to Balistrieri and [redacted] but did not join them in their discussion.

183-273-67 P.1; 183-273-45 P.2; 92-1599-79 P.47
183-273-248-P25; 183-273-1289 P.1.

92-171

b6
b7C
b7D

The source also advised that [redacted] has been [redacted] at Leonardo's for [redacted] and is employed there now on [redacted]

On September 21, 1982, the source advised that on [redacted] the source observed Frank Balistrieri using the pay phone at Leonardo's Restaurant from [redacted] - [redacted] and he may have made either a long-distance call or two separate calls, as he was observed putting extra money into the phone. The content or purpose of the call(s) are unknown to the source, who was not in a position to overhear any of [...]ri's conversation.

Frank 168-5; 15-4854; 94-316-334(25)
Kypupik 168-5

183-273

b6
b7C
b7D

ROUTE TO
READ FOR ACCURACY
INDEXING AND
INITIAL
DATE

92-171-355

MILW JOUR
7-24-87

DEATHS

Roy C. Lane

Roy C. Lane, who was president of Teamsters General Local 200 for 25 years, will be remembered at a memorial service at 10 a.m. Aug. 4 at the union's offices at 6200 W. Blue Mound Rd., Wauwatosa.

Lane died July 15 in Oldsmar, Fla., of complications from heart trouble. Lane had lived in Florida since retiring in 1978. He was 70.

"He was a hard-nosed union leader," said Ray Fularczyk, current secretary-treasurer of Local 200, which covers the Milwaukee metropolitan area. "He was very understanding and fought for members' rights."

Ray W. Taylor, editor of the monthly Wisconsin Teamster union newspaper, said Lane was vibrant, enthusiastic, and "constantly on the move."

"He had a very strong feeling toward the needs of people who were less fortunate than he," Taylor said.

Lane joined the International Brotherhood of Teamsters as a truck driver for Wolfe Trucking in 1946, Taylor said, and was elected steward soon after. In 1952, he became a full-time business representative for Local 200, and the next year was appointed local president to complete an unexpired term. After being elected to that office in 1954, he remained until his retirement in 1978. He was succeeded by Fularczyk.

Taylor said Lane helped to establish the health clinic at the Local 200 headquarters and to create the local's political and lobbying arm, which is called Democrat, Republican, Independent Voter Education.

Lane also served on several state and national committees for the union, including the National Freight Negotiating Committee. He also was chairman of the operations committee of the Teamsters Central States Conference.

In addition to his union activities, Lane served on the State Vocational Board, the County Museum Board and boards of the March of Dimes, the Mentally Handicapped Children's Society, the Muscular Dystrophy Association and the Retarded Children's Association, Taylor said.

Survivors include his wife, Joan; and two daughters, Holly Houston of Madison and Sheree Jones of Milwaukee.

92-171-336

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 39
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Page 265 ~ Referral/Direct